PARUS CORPORATE INDUSTRIES, INC. 100

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

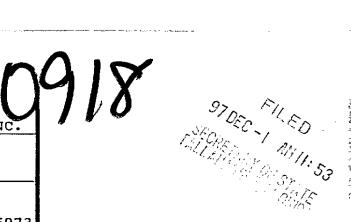
Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

I HORO II

LOCAL REPRESENTATIVE TALLAHASSEE



Office Use Only

	CORPORATION	NAME(S) & DOCUMENT NUMBER(S	S), (if known):
	1. EDEN (Corp.	ROCK PRODUCTION Oration Name) (Document	YS INC.
	2. <u>(Corp</u>	oration Name) (Document	//)
	3. (Corp	oration Name) (Document	#)
	4(Corp	oration Name) (Document	#)
	Walk in	Pick up time	Certified Copy
	Mail out	Will wait Photocopy	Certificate of Status
	NEW FILINGS TO	AMENDMENTS AND	
X	Profit	Amendment	8000023585385 -12/01/9701008027
<u> </u>	NonProfit	Resignation of R.A., Officer/ Director	****122.50 ****122.50
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER STEINGS	TREOR GRAVITORY OUANIDICAVIOR	
	Fictitious Name	Foreign	
	Name Reservation	Limited Partnership	

K. Rolfe "DEC 0 1 1997

Reinstatement

Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EDEN ROCK PRODUCTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6660 NW 38 TERRACE MIAMI FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAFAEL HENRIQUEZ.

6660 NW 38 TERRACE

MIAMI FL. 33166

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RAFAEL HENRIQUEZ. 6660 NW 38 TER. MIAMI MARIANGELES FUGUET 6660 NW 38 TER MIAMI

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

RAFAEL HENRIQUEZ 6660 NW 38 TER HIAMI PRESIDENT.

JORGE PALMERO 8765 SW 76 TER HIAMI SECRETARY.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this ______ day of ______, 19____.

Signature

| Signature |
| Signature |

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The nan	ne and	address	of the	registere	d agent	and off	ice is:		
	PAF,	AEL	HE	(NAME)	RUEZ.	·,	-		
				(NAME)		•			
		(P.	о. вох	NOT ACC	CEPTAB	LE)			
. 66	60	NW	38	TERR	ACE	MiA	ui i	FL	33/
				Y/STATE	1-21F3\		1		

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 11/26/97.

REGISTERED AGENT FILING FEE: \$35.00

97 DEC -1 ANTI: 53
SECRETAR OF STATE
TALLANAS OF STATE