11/02/98 2:47 PM

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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FAX #:

FROM: AL CLARK 072100000173

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CONTACT: AL CLARK PHONE: (813)398-6011

FAX #:

(813) 397-5189

NAME: ROCK GROVE INVESTIGATIONS, INC.

AUDIT NUMBER..... H98000020370

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PAGES.... 3

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FROM : ACCOUNTING & TAX HELP INC.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE: TALLAHASSEE, FLORIDA

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

Rock Grove Investigations, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 8023 Madeira Beach, FL, 33738

ARTICLE III SHARES

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

1000 SHARES NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: prepared by:

Name: Patrick Corr

Address: 8668 Park Blud. Suite A

Seminole, FL 33777

PH# 727 - 392 - 6473

Accounting & Tax Help, INC. 8668 PARK BLVD Suite A SEMINOLE, Florida 33777

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Patrick Corr P.O. Box 8023 Madeira Beach, FL, 33738

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
2 nd day of November, 1998.
(An additional article must be added if an effective date is requested.)
Signature
Signature
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FROM : ACCOÚNTING & TAX HELP INC.

PHONE NO. : 8135287222 393 1766 Nav. 02 1998 04:04PM P4

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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

1. The name of the corporation is:

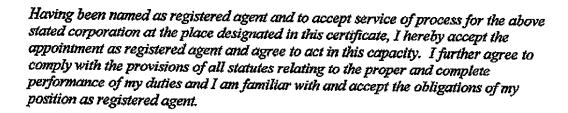
Rock Grove Investigations, Inc.

2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD. Suite A (P.O. Box not acceptable)

SEMINOLE, Florida 33777 (City/State/Zip)





DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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