

P98000101678

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533

December 1, 1998

Department of State
Division Of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

409 E GAILES ST.
TALLAHASSEE, FL 32399
850-487-6058

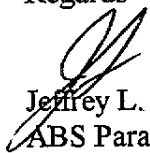
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RE: Articles of Incorporation

Dear Sir:

Please find enclosed the original and 1 copy of the Articles of Incorporation for Rock Steady Enterprises, Inc.. If you have any questions, please contact me at 904-777-1533.

Regards


Jeffrey L. Hill
ABS Paralegal
7628-5 103rd St.
Jacksonville, FL 32210

EFFECTIVE DATE

11-25-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -3 AM 8:07

FILED

Dmc
12/8/98

ARTICLES OF INCORPORATION
OF
Rock Steady Enterprises, Inc.

FILED
98 DEC -3 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the Corporation shall be: **Rock Steady Enterprises, Inc.**

EFFECTIVE DATE
11-25-98

ARTICLE II. PRINCIPAL OFFICE

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

4773 Pinebreeze Blvd.
Callahan, FL 32011

ARTICLE III. SHARES

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

100 shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Rena M. Pressel.
4773 Pinebreeze Blvd.
Callahan, FL 32011

ARTICLE V. INCORPORATOR(S)

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

Rena M. Pressel
4773 Pinebreeze Blvd.
Callahan, FL 32011

Catherine Alvey
4664 Pinebreeze Blvd.
Callahan, FL 32011

ARTICLE VI. EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be **November 25, 1998.**

ARTICLE VII. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE VIII. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation, this 25 day of November, 1998

Rena M. Pressel
Rena M. Pressel, Incorporator

Catherine Alvey
Catherine Alvey, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place of 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

Rena M. Pressel
Rena M. Pressel/ Registered Agent

11-25-98
Date