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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ROCKS OF PALM BEACH, INC.

Certificate of Status	0
Certified Copy	1
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S. McKnight APR 21 1999

ARTICLES OF INCORPORATION
OF

ROCKS OF PALM BEACH, INC.

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

ARTICLE I NAME

The name of the corporation shall be: ROCKS OF PALM BEACH, INC.

The principal place of business of this corporation shall be: 118 NORTH RIVER DRIVE, WEST, JUPITER, FL 33458

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500. SHARES OF \$ 1.00 EACH

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LAURETT SHERMAN 118 NORTH RIVER DRIVE, WEST, JUPITER, FL 33458

Prepared By: AJ'S INTERNATIONAL INC.
4524 Gun Club Road #102
West Palm Beach, Florida 33415
Phone#(407)-471-0400

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TALLAHASSEE FLORIDA


ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ARVIND AJINKYA 118 NORTH RIVER DRIVE, WEST, JUPITER, FL 33458

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 20th day of APRIL, 1998

Signature(s) of Incorporator(s)



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SECRETARY OF STATE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

ROCKS OF PALM BEACH, INC.

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

ARVIND AJINKYA 118 NORTH RIVER DRIVE, WEST
(P.O. BOX NOT ACCEPTABLE)

JUPITER, FL 33458

(CITY/STATE/ZIP)

SIGNATURE

Arvind Ajinkya

TITLE

INCORPORATOR

DATE

4/20/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Arvind Ajinkya

DATE

4/20/99