

PD3000021889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

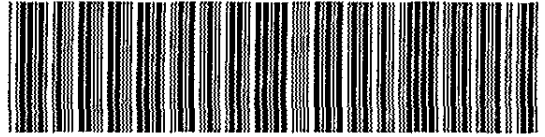
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800012703498

02/21/03--01081--009 **87.50

03 FEB 21 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SE
1/24

TRANSMITTAL LETTER

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

SUBJECT: Rock I, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lisset C. Pino
Name (Printed or typed)

12022 61ST LANE N.
Address

West Palm Bch., FL 33412
City, State & Zip

561-436-8087
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FOR

Rock I, Inc.

03 FEB 21 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, 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 I, Inc.

ARTICLE II PRINCIPLE OFFICE

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

**ROCK I, INC.
12022 61ST Lane North
West Palm Beach, Florida 33412**

ARTICLE III SHARES

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

**100,000 SHARES OF COMMON STOCK
HAVING A PAR VALUE OF ONE CENT (0.1) PER SHAR**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lisset C. Pino
12022 61st Lane N
West Palm Beach, Florida 33412

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Lisset C. Pino
12022 61st Lane N
West Palm Beach, Florida 33412

ARTICLE VI OFFICERS AND DIRECTORS

The name(s) and addresses of the Officers and Directors of this Corporation are:

PRESIDENT/SECRETARY/TREASURER

Lisset C. Pino
12022 61st Lane N
West Palm Beach, Florida 33412

ARTICLE VII SUBSCRIBERS

The name of each subscriber and the number of shares of stock each agrees to take are:

LISSET C. PINO: 100,000 SHARES OF COMMON STOCK

03 FEB 21 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII LIMITATION OF LIABILITY

The private property of the stockholder(s) shall not be subject to the payment of corporate debts, and no stockholder shall be liable to the creditors of the Corporation for debts of the Corporation.

Lisset C. Pino
LISSET C. PINO: Incorporator

1/28/03
DATE

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.

Lisset C. Pino
LISSET C. PINO: Resident Agent

1/28/03
DATE