

Division of Corporations

Page 1 of 2

P0000000 70648**Florida Department of State**

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.

Account Number : I20000000125

Phone : (954) 364-6266

Fax Number : (954) 364-6267

FLORIDA PROFIT CORPORATION OR P.A.**RHE MANAGEMENT SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS

B. McKinn

JUL 25 2000

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ARTICLES OF INCORPORATION
OF
RHE MANAGEMENT SERVICES, INC.

ARTICLE I: NAME

The name of the corporation shall be: RHE MANAGEMENT SERVICES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
11532 SW 152 Place, Miami, Florida 33196

ARTICLE III: PURPOSE

This corporation is organized for the purpose of providing services and consulting in the area of business communications, general commercialization of products, investments and for transacting any and all lawful business.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIFTY THOUSAND (50,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ileana Arias Tovar, Esq.
9900 Stirling Road, Suite 218
Cooper City, Florida 333024

ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have six (6) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

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The name and address of the initial Directors are:

Humberto Padron: 629 Silver Birch Pl. Longwood, Florida, 32750
Enrique Padron: 629 Silver Birch Pl. Longwood, Florida, 32750
Ricardo Padron: 629 Silver Birch Pl. Longwood, Florida, 32750
Salvador Piacquadio: 713 Creekwater Terrace # 107, Lake Mary, Florida 32750
Fernando Celis: 1541 Golfview Drive west, Pembroke Pines, Florida 33029
Jorge Toledo: 11532 SW 152nd Place. Miami, Florida 33196

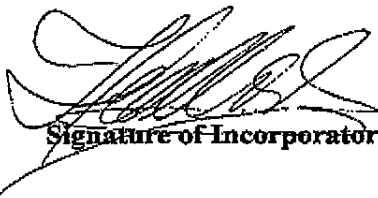
The names of the initial Officers are:

Humberto Padron: President
Fernando Celis: Vice President and Treasurer
Salvador Piacquadio: Salvador Piacquadio

ARTICLE V: INCORPORATOR

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

Ileana Arias Tovar, Esq.
9900 Stirling Road. Suite 218
Cooper City, Florida 33024



Signature of Incorporator

Date: July 25, 2000

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 of Registered Agent

Date: July 25, 2000

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