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ATTORNEYS AT LAW
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217 EAST ROBERTSON STREET
BRANDON, FLORIDA 33511

ELIZABETH S. WHEELER*
RICHARD F. WHEELER
WALTER H. BERG, JR.
(RETIRED)

TELEPHONE (813) 685-0050

FACSIMILE (813) 685-0369

*BOARD CERTIFIED IN APPELLATE PRACTICE

March 7, 2001

VIA OVERNIGHT DELIVERY
PERSONAL AND CONFIDENTIAL
Mr. Alan Crum
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: RH Real Estate Investments, Inc.

900003819599--7 -03/09/01--01003--015 ******78.75 ******78.75

Dear Mr. Crum:

With regard to the above-referenced corporation, enclosed are the articles of incorporation, along with an additional copy for certification. Also enclosed is this firm's check in the amount of \$78.75, in payment of the following fees:

1) Filing fee for articles

\$ 35.00

2) Designation of and acceptance of registered agent

\$ 35.00

3) Certified copy of articles

\$ 8.75

Totaling

\$ 78.75

Thank you for your assistance in this matter.

Very truly yours,

D-06

Richard F. Wheeler

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MENARY STATE
Allassee Floride

RFW/rkb Enclosures

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ARTICLES OF INCORPORATION OF RH REAL ESTATE INVESTMENTS, INC.

ARTICLE I. NAME

The name of the corporation is RH Real Estate Investments, Inc.

OI MAR 18 PH 3: 28 SECRETANT OF STATE TALLAHASSEE, FLORIDA

ARTICLE II. PRINCIPAL OFFICE

The principal office of the corporation is 3725 Bob Evans Drive, Valrico, Florida 33594, and the corporation's mailing address is the same.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, having a par value of One Dollar (\$1.00) per share. There shall be only one class of stock.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3725 Bob Evans Drive, Valrico, Florida 33594, and the name of the initial registered agent of the corporation at this address is Richard Hellman.

ARTICLE V. INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be fewer than two. The name and address of the director of this corporation are:

Richard Hellman 3725 Bob Evans Drive Valrico, Florida 33594 Rebecca Hellman 3725 Bob Evans Drive Valrico, Florida 33594

ARTICLE VI. INCORPORATOR

The name and address of the person signing these articles are:

Richard Hellman, 3725 Bob Evans Drive, Valrico, Florida 33594

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation on this 7th day of March, 2001.

RICHARD HELLMAN

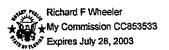
STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 7 to day of March, 2001, by Richard Hellman, who is personally known to me or who has presented as identification.

Notary Public, State of Florida (C. Chand — Wheeler)

(Printed name of notary)

My Commission Expires: 7 28/03



ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

THE UNDERSIGNED, Richard Hellman, hereby agrees to serve as Registered Agent for RH Real Estate Investments, Inc., until further notice.

RICHARD HELLMAN REGISTERED AGENT

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