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FLORIDA PROFIT CORPORATION OR P.A.

RCM CONSTRUCTION MANAGEMENT, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

FOR

RCM CONSTRUCTION MANAGEMENT, INC.

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **RCM CONSTRUCTION MANAGEMENT, INC.**

1. The name of the corporation is **RCM CONSTRUCTION MANAGEMENT, INC.**
2. The principal office address of the corporation is 3583 NW 94th Avenue, Sunrise, Florida 33351.
3. The mailing address of the corporation is 3583 NW 94th Avenue, Sunrise, Florida 33351.
4. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$1.00 per share.
5. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
6. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.
7. The number of directors constituting the Board of Directors is one (1) and his name and address are:

<u>Name</u>	<u>Address</u>
Russell Mackie	3583 NW 94 th Avenue, Sunrise, Florida 33351

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8. The name and address of the incorporator is:

Name

Address

HCRM Corp.

2200 Corporate Boulevard, N.W.
Suite 401
Boca Raton, Florida 33431

9. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be February 1, 2002, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on February 4, 2002.

HCRM Corp., as Incorporator

By: Joseph R. Cook
Joseph R. Cook, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of RCM CONSTRUCTION MANAGEMENT, INC. were acknowledged before me by Joseph R. Cook, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 4th day of February, 2002, on behalf of HCRM Corp.

Elizabeth G. Courant
Notary Public
My commission expires:
Printed Name:



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ACCEPTANCE OF REGISTERED AGENT

HCRM CORP. hereby accepts the above appointment as registered agent of RCM CONSTRUCTION MANAGEMENT, INC. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: Joseph R. Cook
Joseph R. Cook, Vice President

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing Acceptance of Registered Agent was acknowledged before me by Joseph R. Cook, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 4th day of February, 2002, on behalf of the corporation.

Elizabeth H. Courant
Notary Public
My commission expires:
Printed Name:

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DIVISION OF CORPORATIONS

