CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (8<u>50)</u> 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SEGNETARY OF STATE TALLAHASSEE, FLORIDA

RER Construction	n and
Design Inc	

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L.C. File Fictitious Name File		Foreign Corp. File
Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Officer Search Fictitious Search Fictitious Owner Search Driving Record Requested by: Name Date Time Walk-In Will Pick Up Courier Art. of Amend. File Art. of Amend. File Certificate of Amend. File Certificate of Good Standing Vehicle of Fictitious Name Corp Record Search Officer Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval OCCUPIE SEARCH UCC 11 Retrieval UCC 11 Retrieval OCCUPIE SEARCH UCC 11 Retrieval UCC 11 Retrieval OCCUPIE SEARCH UCC 11 Retrieval UCC 11 Retrieval		L.C. File
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RA Resignation		Merger File
Annual Report / Reinstatement		Art. of Amend. File
Annual Report / Reinstatement		RA Resignation
Cert. Copy		Dissolution / Withdrawal
Photo Copy		Annual Report / Reinstatement
Photo Copy		Cert. Copy
Certificate of Good Standing		Photo Copy S &
Certificate of Fictitious Name		Certificate of Good Standing
Corp Record Search	•	Certificate of Status
Officer Search		Certificate of Fictitious Name
Fictitious Search		Corp Record Search
Fictitious Owner Search Vehicle Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval UCC 11 Retriev		Officer Search
Vehicle Search		Fictitious Search
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ARTICLES OF INCORPORATION

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SECTALE, FLORIDA

R & R CONSTRUCTION AND DESIGN, INC.

ARTICLE I NAME

The name of the Corporation shall be R & R CONSTRUCTION AND DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Law Office of B. John Ovink, P.A. 2402 Cleveland Str. Tampa, FL 33609

ARTICLE III PURPOSE

The corporation is organized for the following purpose: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand shares of common stock, having a par value of \$ 1.— per share. The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

B. John Ovink 1705 W. Sligh Ave Tampa, FL 33604

ARTICLE VI OWNERSHIP

The Corporation is owned by the following two entities as follows: 51 % of the Corporation is owned by E&M Arquitectos Asociados SRL, a Peruvian company. 49 % of the Corporation is owned by Rodney J. Rehberg.

ARTICLE VII OFFICERS

The following persons shall be the initial officers of the Corporation and shall serve for a period no longer than one year. Election of new officers of the Corporation shall take place as described in the bylaws of this Corporation:

President

Alberto Rios - Bastos

Vice President

R. J. Rehberg

Secretary

B. J. Ovink

Treasurer

R. J. Rehberg

ARTICLE VIII

INCORPORATOR

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

B. John Ovink

1705 W. Sligh Ave.

Tampa, FL 33604

ARTICLE IX

POWERS

The corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ________, 2002.

B. John Ovink

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, 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. I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND

RESPONSIBILITIES AS REGISTERED AGENT.

SECRETAL STATE ALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared B. John Ovink, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal this 151 Day of AUGUST, 2002

CAROLE A. JENET
MY COMMISSION # DD 066856
EXPIRES: October 23, 2005
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

Carole A. Jenek Notary Public

CAROLE A. JENET

Print Name

My commission expires: October 23, 2005