

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone

: (305) 672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

D.W. Rich Construction, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is: D.W. Rich Construction, Inc.

Article II. Address

The Corporation's mailing address is: D.W. Rich Construction, Inc. 65 NE 95th Street Miami Shores FL 33138

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Michael P. Cudlipp, P.A. 12865 West Dixie Hwy. Suite 101 North Miami FL 33161

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Dale W. Rich

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1,00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

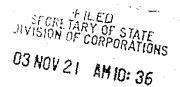
These Articles of Incorporation shall become effective and the corporate existence will begin on November 20, 2003.

The undersigned incorporator executed these Articles of Incorporation on November 21, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686



CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

D.W. Rich Construction, Inc.

REGISTERED AGENT/OFFICE:

Michael P. Cudlipp, P.A. 12865 West Dixie Hwy. Suite 101 North Miami FL 33161

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHAEL P. CUDLIPP, P.A. by K. Sarria as attorney-in-fact

Date: November 21, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686