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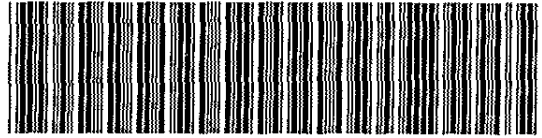
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MEYER & ERSKINE, P.A.

ATTORNEYS AT LAW

31211 Avenue A

Big Pine Key, FL 33043

305-872-3400-phone

305-872-4822-fax

Larry R. Erskine
e-mail: lerskinebp@aol

Jeffrey B. Meyer
jmeyerbpk@aol

December 11, 2003

Florida Department of State
Division of Corporations
Post office Box 6327
Tallahassee, Florida 32314

Re: R.S.H., Inc.
Articles of Incorporation

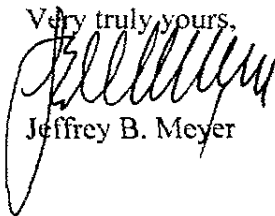
Dear Secretary:

Please find enclosed the Articles of Incorporation and registered agent designation for the above named corporation. Please file them and return a certified copy for my file.

Also enclosed is my check in the amount of \$78.75 for the filing fee and certified copy of the articles.

I thank you.

Very truly yours,



Jeffrey B. Meyer

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**ARTICLES OF INCORPORATION
OF
R.S.H., INCORPORATED**

The undersigned subscriber to the Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

The name of the corporation is:

R.S.H., INCORPORATED

II. TERM OF EXISTENCE

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

III. NATURE OF BUSINESS

The general nature of the business is to be conducted by this corporation is limited to:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSES OF CONDUCTING ANY AND ALL LAWFUL BUSINESS ENTERPRISES PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA, INCLUDING BUT NOT LIMITED TO BUILDING, CONSTRUCTION, AND ALL RELATED ASPECTS OF THE BUILDING TRADES. STATE GENERAL CONTRACTORS LICENSE NUMBER GC # 003743

IV. INITIAL REGISTERED AGENT and ADDRESS

The initial registered agent of the corporation is:

Jeffrey B. Meyer, Esq.
31211 Avenue A
Big Pine Key, Fl. 33043

V. PRINCIPAL ADDRESS OF CORPORATION

THE PRINCIPAL ADDRESS OF THE CORPORATION IS

220 Sunset Road
Big Pine Key, Fl. 33043

VI. DIRECTORS

This corporation, shall be exercised by a board of 3 directors. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

VII. INITIAL DIRECTORS AND OFFICERS

The name and address of the initial director(s) and officers are as follows:

P.D. Ray - Director/President
220 Sunset Road
Big Pine Key, Fl. 33043

C.F. Shaw - Director/Vice President
30168 Lantana Drive
Big Pine Key, Fl. 33043

James Hastings - Secretary/Treasurer
29123 Rose Drive
Big Pine Key, Fl. 33043

VIII. INCORPORATOR

The incorporator is: James Hastings

IX. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

X. CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share


James Hastings

STATE OF FLORIDA
COUNTY OF MONROE

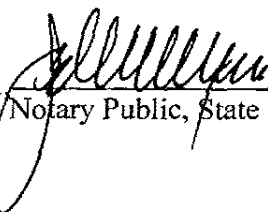
I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Warren Werling, to me known to be the individual described in and who executed the foregoing and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at 31211 Avenue A, Big Pine Key, said County and State, this 11th day of December, 2003. He is _____ personally known or have produced FLORIDA DRIVER'S LICENSE as identification.

(Seal)



Jeffrey B Meyer
My Commission DD017192
Expires April 11, 2005


Notary Public, State of Florida

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.089, Florida Statutes, the following is submitted in compliance with said act:

FIRST - R.S.H., Incorporated desiring to organize under the laws of the State of Florida, with its principal corporate office at 220 Sunset Road, Big Pine Key, Fl. 33043

Does hereby name, appoint, and Designate

Jeffrey B. Meyer, Esq.
31211 Avenue A
Big Pine Key, Fl. 33043

To act as registered agent pursuant to the requirements of Chapter 48.089, Florida Statutes.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I, the undersigned, hereby accept the said appointment, with the provision of the said act, as to keeping open said office.



Jeffrey B. Meyer, Esq.

STATE OF FLORIDA
COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Jeffrey B. Meyer, Esq. to me known to be the individual described in and who executed the foregoing and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the county of Monroe, State of Florida, 11 th day of December, 2003. He is personally known or has produced the following form of picture identification:




Notary Public, State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 15 2003 4:35 PM