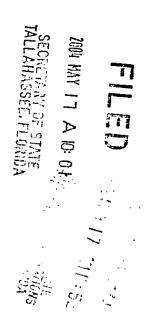
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1. REL CONSTAU	CTION CONSULTANTS CORP.
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent
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· Other	Merger :
OTHER FILINGS	REGISTRATION/
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Fictitious Name	Foreign
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Examiner's Initials

CD3E031(0/03)

# ARTICLES OF INCORPORATION

ART TO THE STATE OF THE STATE O The undersigned incorporator(s), for the purpose of forming  $i \diamondsuit z$ corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

RIL CONSTRUCTION CONSULTANTS CORP.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

15263 SW 138 TERR. min. FC. 33163

### ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

## ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis Villas 15263 SW 138 TERR. MIN Fl. 33196

### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:  Luis VIIIAS RENDEL DIAZ  15263 SW 138 TERR. MIRATIFE. 33196
15263 SW 138 TERR. MINNI FC. 33196
The undersigned incorporator has executed these Articles of Incorporation this day of

### ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Luis VIIIAS PRES.)
RENDEL DIAZ VICE. Pres)

15263 SW 138 TERR.

MININ, FC. 33196

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature