

### Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Fax Number

; (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Rodan Construction, Inc.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Rodan Construction, Inc.

#### Article II. Address

The Corporation's mailing address is: Rodan Construction, Inc. 1197 Southwest Ackard Avenue Port St. Lucie FL 34953

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Rodney Taylor 1197 Southwest Ackard Avenue Port St. Lucie FL 34953

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#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Rodney Taylor Daniel A. Blalock

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.

Joanne R. Urquiola | FL Bar Member 28990 Joanne R. Urquiola, P.A. 100 SE 2nd Street, Suite 2900 Miami FL 33131 305-423-3435

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI, Incorporator

The name and address of the incorporator is: Joanne R. Urquiola 100 SE 2nd Street, Suite 2900 Miami FL 33131

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 25, 2005.

The undersigned incorporator executed these Articles of Incorporation on January 26, 2805.

JOANNE R. URQUIOLA by T. Baez as attorney-in-fact

Joanne R. Urquiola | FL Bar Member 28990 Joanne R. Urquiola, P.A. 100 SE 2nd Street, Suite 2900 Miami FL 33131 305-423-3435

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Rodan Construction, Inc.

#### REGISTERED AGENT/OFFICE:

Rodney Taylor 1197 Southwest Ackard Avenue Port St. Lucie FL 34953

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.

RODNEY TAYLOR

by T. Baez as attorney-in-fact

Date: January 26, 2005

Joanne R. Urquiola | FL Bar Member 28990
Joanne R. Urquiola, P.A.
100 SE 2nd Street, Suite 2900
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