

**Electronic Articles of Incorporation
For**

P05000025339
FILED
February 15, 2005
Sec. Of State
thampton

RHG MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
RHG MANAGEMENT, INC.

Article II

The principal place of business address:
5780 SW 116 STREET
CORAL GABLES, FL. US 33156

The mailing address of the corporation is:
5780 SW 116 STREET
CORAL GABLES, FL. US 33156

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
CARMEN R HAYS
5780 SW 116 STREET
CORAL GABLES, FL. 33156

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARMEN R. HAYS

Article VI

The name and address of the incorporator is:

CARMEN R. HAYS
5780 SW 116 STREET
CORAL GABLES, FL 33156

Incorporator Signature: CARMEN R. HAYS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH R ROUSSEAU
4976 SW 75TH AVE
MIAMI, FL. 33155 US

Title: VP
ROBERT N HAYS
4120 SUNSHINE ROAD
COCONUT GROVE, FL. 33155 US

Title: SECT
ROBERT T HAYS
5780 SW 116 STREET
CORAL GABLES, FL. 33156 US