

FROM: HOLLAND KNIGHT LLP

FAX NO.: (407) 244-5288

04-12-0

02:5

P. 1

P05000054024

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000086604 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407) 425-8500
Fax Number : (407) 244-5288

*Second submission
originally submitted
4/8 @ noon
no response*

FLORIDA PROFIT CORPORATION OR P.A.

HR Construction Corp.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

*Please give
file date of
4/8*

Electronic Filing Menu

Corporate Filing

Public Access Help

1. Bureau APR 12 2005

FROM: HOLLAND KNIGHT LLP

FAX NO.: 4072445269

04-12-05 09:50A P.02



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 12, 2005

HOLLAND & KNIGHT

SUBJECT: HR CONSTRUCTION CORP.
REF: W05000018280

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L03000057051.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

FAX Aud. #: H05000086604
Letter Number: 305A00024812

**ARTICLES OF INCORPORATION
OF
HRC CONSTRUCTION CORP.**

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I
Name

The name of the Corporation shall be **HRC CONSTRUCTION CORP.**

ARTICLE II
Principal Office

The principal office of the Corporation is located at 430 SW 178 Way, Pembroke Pines, FL 33029, and its mailing address is the same.

ARTICLE III
Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V
Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock, with a \$0.01 par value per share.

FILED
05 APR -8 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 430 SW 178 Way, Pembroke Pines, FL 33029. The initial registered agent of the Corporation at the registered office shall be Hector E. Rodriguez.

ARTICLE VII
Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve as the initial director of the Corporation until the first meeting of shareholders is:

<u>Name</u>	<u>Address</u>
Hector E. Rodriguez	430 SW 178 Way Pembroke Pines, FL 33029

ARTICLE VII
Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Hector E. Rodriguez	430 SW 178 Way Pembroke Pines, FL 33029

Executed this 8th day of April, 2005.

/S/ Hector E. Rodriguez
Name: Hector E. Rodriguez.
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

/S/ Hector E. Rodriguez
Name: Hector E. Rodriguez
Registered Agent

Date: April 8th, 2005

2757132 v1