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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

~~rodriguez construction, inc.~~

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[Signature]

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05 JUN -2 AM 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 1, 2005

EMPIRE

SUBJECT: RODRIGUEZ CONSTRUCTION, INC.
REF: W05000027032

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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

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Becky McKnight
Document Specialist
New Filings SectionFAX Aud. #: H05000135893
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
A.R. HOMES CONSTRUCTION, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

A.R. HOMES CONSTRUCTION, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 1,000 shares of common stock, which shares shall be of \$1.00 par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

***The initial post office address of the principal office of the corporation In the State of Florida is 451 SE 8 ST LOT#119 HOMESTEAD, FL 33030
The board of directors may from time to time move the principal office to any other location from 451 SE 8 ST LOT#119 HOMESTEAD, FL 33030
Registered Agent at the address is Aparicio Rodriguez Cruz***

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

***Aparicio Rodriguez Cruz (President/Director)
451 SE 8 ST LOT#119
HOMESTEAD, FL 33030***

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER. IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 27TH DAY OF MAY OF 2005.




**Aparicio Rodriguez Cruz
451 SE 8 ST LOT#119
HOMESTEAD, FL 33030**

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida. The name of the corporation is A.R. HOMES CONSTRUCTION, INC. Desiring to qualify under the laws of the State of Florida, Principal place of business at the City of Homestead, State of Florida has named: Aparicio Rodriguez Cruz Located at 451 SE 8 ST LOT#119 HOMESTEAD, FL 33030 in the State of Florida, County of Dade.

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.



Aparicio Rodriguez Cruz
451 SE 8 ST LOT#119
HOMESTEAD, FL 33030

FILED
05 JUN -2 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Corporation was prepared by:
EASY 4 U, INC.
3840 NW 7TH ST SUITE#610
MIAMI, FL 33126
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