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Division of Corporations

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From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

FLORIDA PROFIT CORPORATION OR P.A.

ROSEDALE HOLDINGS, INC.

B. WHITE AUG 30 2005

Certificate of Status	0
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ARTICLES OF INCORPORATION FOR ROSEDALE HOLDINGS, INC.

2005 AUG 29 A 10: 07

SECRETANT OF FLORIDA

The following Articles of Incorporation are submitted in compliance with Chapter 607, Florida Statues:

ARTICLE I: NAME

The name of the corporation shall be Rosedale Holdings, Inc. (hereinafter the "Corporation").

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 201 East Pine Street, Suite 500, Orlando, Florida 32801.

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is any and all lawful business including construction general contracting.

ARTICLE IV: NUMBER OF SHARES

The number of shares of stock that the Corporation is authorized to issue shall be One Hundred (100) shares.

ARTICLE V: REGISTERED AGENT AND OFFICE

The name and Florida street address of the registered agent for the Corporation is Greenspoon Marder, P.A., Attn: N. Dwayne Gray, Jr., Esquire, 201 East Pine Street, Suite 500, Orlando, Florida 32801.

ARTICLE VI: INCORPORATOR

The name and address of the Incorporator of the Corporation is N. Dwayne Gray, Jr., Esquire, 201 East Pine Street, Suite 500, Orlando, FL 32801.

ARTICLE VII: DIRECTOR(S)

The names and address of the initial directors of the Corporation are William Myers and Fabrizio Lucchese, Units 9 & 10, 105 West Beaver Creek, Richmond Hill, Ontario, Canada L4B 1C6.

ARTICLE VIII: EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation for the Corporation shall be as of the date of filing.

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

5 - 05

Date

Signature of Incorporator

Signature/Incorporator

8-26-05

Date

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SECRETARSEE, FLORID