Po600055485 Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

r&h construction group corp.

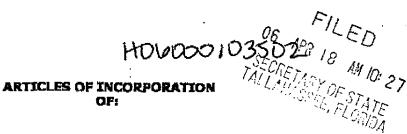
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R&H CONSTRUCTION GROUP CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

REH CONSTRUCTION GROUP CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13956 SW 55[™] STREET MIAMI, FL 33175

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

HARINTON AMADOR MORENO 13956 SW 55TH STREET MIAMI, FL 33175

> Preparati by: Firmo Maldonado c/o Regiones Unidas 8010 W. Sample Road Coral Springs, FL 33065 Phone (954) 344-3555

> > 406000103502

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

HARINTON AMADOR MORENO 13956 SW 55TH STREET MIAMI, FL 33175

ARTICLE VI - OFFICERS AND/OR DIRECTORS

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

Tile: P HARINTON AMADOR MORENO 13956 SW 55TH STREET MIAMI, FL 33175

The undersigned has(have) executed these Articles of Incorporation this 18th day of April, 2006.

HAPTHTON AMADON MODENO/Progletone

986-18-5888 14:83 EMPIRE P. 83/85

CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

R&H CONSTRUCTION GROUP CORP.

2. The name and address of the registered agent and office is:

HARINTON AMADOR MORENO 13956 SW 55TH STREET **MIAMI, FL 33175**

I hereby am familier with and accept the duties and responsibilities as Registered Agent.

Date: April 1874, 2006

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Date: April 18th, 2006



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