

05/17/2006

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DIVISION OF CORPORATIONS

ROTHSTEIN, ROSENFELDT, ADLER

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NO. 239 001

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**RRA Consulting, Inc.**

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J. Shivers MAY 18 2006

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**ARTICLES OF INCORPORATION  
OF  
RRA CONSULTING, INC.**

**ARTICLE I  
NAME**

The name of this corporation shall be:

RRA CONSULTING, INC.

**ARTICLE II  
DURATION**

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

**ARTICLE III  
PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V  
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

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**ARTICLE VI**  
**PRINCIPAL OFFICE OF BUSINESS**

The principal place of business of this corporation is: Las Olas City Centre, 401 East Las Olas Blvd., Suite 1650, Fort Lauderdale, Florida 33301.

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

Scott W. Rothstein, Esq.  
Rothstein Rosenfeldt Adler  
Las Olas City Centre  
401 East Las Olas Blvd., Suite 1650  
Fort Lauderdale, FL 33301

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the Director is:

Scott W. Rothstein, Esq.  
Las Olas City Centre  
401 East Las Olas Blvd., Suite 1650  
Fort Lauderdale, FL 33301

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the person signing these Articles as Incorporator:

Scott W. Rothstein, Esq.  
Rothstein Rosenfeldt Adler  
Las Olas City Centre  
401 East Las Olas Blvd., Suite 1650  
Fort Lauderdale, FL 33301

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**ARTICLE X  
BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI  
AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17 day of May, 2006.

  
\_\_\_\_\_  
SCOTT W. ROTHSTEIN, Incorporator-----  
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**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION  
NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT  
AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY  
OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 17 DAY OF MAY, 2006.

By: 

SCOTT W. ROTHSTEIN, ESQ.

TALLAHASSEE, FLORIDA

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