

To: FL Dept. of State  
Subject: 000 50 0330

From: Julie W. Wensch

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**RHG ACQUISITION CORPORATION**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
RHG ACQUISITION CORPORATION**

**ARTICLE I  
NAME**

The name of the corporation is **RHG ACQUISITION CORPORATION** (the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE**

The principal office of the Corporation is 4440 PGA Boulevard, Suite 201, Palm Beach Gardens, Florida 33410.

**ARTICLE III  
REGISTERED AGENT**

The name of the Corporation's registered agent in the State of Florida is B & C Corporate Services, Inc. and the address of the Corporation's registered office is One Biscayne Tower, 21<sup>st</sup> Floor, 2 South Biscayne Boulevard, Miami, Florida 33131.

**ARTICLE IV  
INCORPORATOR**

The name and address of the incorporator of the Corporation is: Paul Emmett, 4440 PGA Boulevard, Suite 201, Palm Beach Gardens, Florida 33410.

**ARTICLE V  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

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**ARTICLE VI  
TERM**

The Corporation shall have perpetual existence.

**ARTICLE VII  
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock, par value \$0.01 per share.

**ARTICLE VIII  
INDEMNIFICATION**

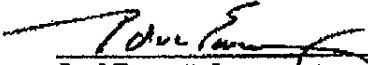
The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

**ARTICLE IX  
DIRECTORS**

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director is:

Paul Emmett  
4440 PGA Boulevard, Suite 201  
Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of March, 2007.

  
Paul Emmett, Incorporator

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From: Katie Wonsch

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**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT  
OF  
RHG ACQUISITION CORPORATION**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

**B & C CORPORATE SERVICES, INC.,**  
a Florida corporation

By: *Gisela Fasco*  
Gisela Fasco, Vice President

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