

JAN. 15. 2008 4:46 PM
Division of Corporations

CAPITAL CONNECTION

NO. 921 P. 1
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PO8000005480

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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FLORIDA PROFIT/NON PROFIT CORPORATION

RHR, INC.

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CAPITAL CONNECTION

PAGE 001/001

Flori NO. 3921, t P. 2 State



January 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: R H R, INC
REF: W08000002342

RE-SUBMIT
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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.

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Wanda Cunningham
Regulatory Specialist II
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CAPITAL CONNECTION

NO. 3921 P. 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

RHR OF ILLINOIS, INC.

2008 JAN 14 A 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

260 Lady Marion DR.
Elgin, IL 60120

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The Corporation may engage in any activity of business permitted under the laws of the United States

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares which this corporation shall have the authority to issue is one thousand (1,000) shares of common stock having a par value of one (\$1.00) dollar per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): Michael R. Roth 260 Lady Marion DR Elgin, IL 60120
President

Jesse Fox 8411 Shadow Ct Coral Springs, FL 33071
Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jesse Fox 8411 Shadow Ct Coral Springs, FL

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Roth
260 Lady Marion DR.
Elgin, IL 60120

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

Jesse Fox
Signature/Registered Agent

1/10/08
Date

[Signature]
SIGNATURE/INCORPORATOR

1/14/08
DATE