

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

rh usa, inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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ARTICLES OF INCORPORATION  
OF  
RH USA, INC.

ARTICLE I  
NAME

The name of this corporation is: RH USA, INC.

ARTICLE II  
DURATION

This corporation shall exist on a perpetual basis commencing on the date of the signing of these Articles.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of providing real estate consultation, financing and marketing services and any and all other lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, said shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V  
CAPITALIZATION

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI  
FURTHER AND OTHER POWERS

The corporation shall have all powers given to it by the laws of the State of Florida, now or hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE VII  
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

PREPARED BY:  
CHARLES H. GELMAN, P.A.  
1025 INGRAHAM BUILDING  
25 S.E. 2ND AVENUE  
MIAMI, FLORIDA 33131  
(305) 579-9100

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ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Board of Directors is as follows: Diego Cagol, 8180 N.W. 29<sup>th</sup> Street, Miami, Florida 33122.

ARTICLE IX  
INCORPORATION

The name and address of the person signing these Articles is: Diego Cagol, 8180 N.W. 29<sup>th</sup> Street, Miami, Florida 33122.

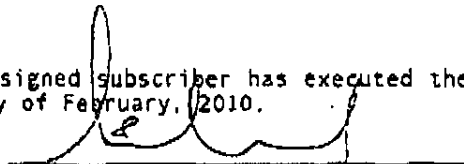
ARTICLE X  
INITIAL REGISTERED AGENT

The street address of the initial registered agent is: Diego Cagol, 8180 N.W. 29<sup>th</sup> Street, Miami, Florida 33122.

ARTICLE XI  
INITIAL OFFICE OF THE CORPORATION

The street address of the initial office of the Corporation is: 8180 N.W. 29<sup>th</sup> Street, Miami, Florida 33122.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1 day of February, 2010.

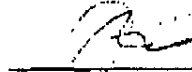
  
\_\_\_\_\_  
Diego Cagol

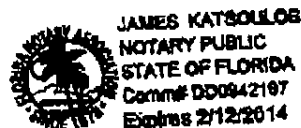
STATE OF FLORIDA)  
ss:  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgment, personally appeared, DIEGO CAGOL, to me known to be the person described in and who was identified by personally known and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

9 WITNESS my hand and official seal in the State of Florida, County of Dade, on this day of FEBRUARY, 2010.

My commission expires:

  
\_\_\_\_\_  
Notary Public



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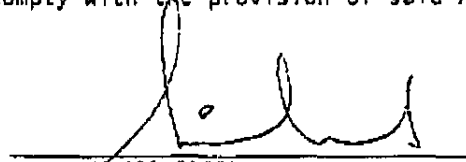
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted  
in compliance with said Act:

First-----RH USA, INC. desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the Articles of Incorporation  
at City of Miami, County of Miami-Dade, State of Florida, has named Diego Cagol  
located at 8180 N.W. 29<sup>th</sup> Street, Miami, Florida 33122 as its agent to accept  
service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated  
corporation, at place designated in this Certificate, I hereby accept to act in  
this capacity, and agree to comply with the provision of said Act relative to  
keeping open said office.

  
DIEGO CAGOL

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