Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000144369 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL I

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION Rima Construction Group Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

H22000144369

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Rima Construction Group Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Rima Construction Group Inc.
110 Merrick Way, Suite 3A
Coral Gables FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Alexandrakis Law PLLC Platon Alexandrakis 110 Merrick Way, Suite 3A Coral Gables FL 33134

Article IV. Officers. The Corporation's officers are:

President

Richard Gazzoli

Secretary
Treasurer
Vice President

2022 APR 21 PM 1: 04
SECRETARY OF STATE
TALL AHASSEF, FLORID?

Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107 H22000144369

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 21, 2022.

The undersigned incorporator executed these Articles of Incorporation on April 21, 2022.

Lambelen

COMPUTERSHARE GOVERNANCE SERVICES INC.

Ryan P. Mulligan Vice President Lauren Underwood, Attorney-in-Fact

Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

H22000144369 Copyright © 1993-2022 CC

H22000144369

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Rima Construction Group Inc.

REGISTERED AGENT/OFFICE:

Alexandrakis Law PLLC Platon Alexandrakis 110 Merrick Way, Suite 3A Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Lambble

ALEXANDRAKIS LAW PLLC Lauren Underwood, Attorney-in-Fact

Date: April 21, 2022

SECRETARY OF STATE

Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107