

BLUMBERG/EXCELSIOR
Division of Corporations
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Page 1

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

****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
RTH SOLUTIONS CORP.**

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

RTH SOLUTIONS CORP.

ARTICLE II PRINCIPAL OFFICE

Principal street address

1095 4TH LANE S.W.
VERO BEACH, FL 32962

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL GENERAL BUSINESS PURPOSES

ARTICLE IV SHARES

The number of shares of stock is: TWO HUNDRED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: TAMMY HEIBER, PRESIDENT

Address: 1095 4TH LANE S.W.
VERO BEACH, FL 32962

Name and Title: RUSSELL HEIBER, VICE PRESIDENT

Address: 1095 4TH LANE S.W.
VERO BEACH, FL 32962

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: TAMMY HEIBER

Address: 1095 4TH LANE S.W.
VERO BEACH, FL 32962**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: SHARON BABALA, BLUMBERGEXCELSIOR CORPORATE SERVICES INC

Address: 236 BROADWAY
MENANDS, NY 12204

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.

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.133, F.S.

Required Signature/Incorporator

Date