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To:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

IMITED LIABILITY COMPANY

rttk, llc

Certificate of Status 0 Certified Copy Page Count 04 Estimated Charge \$155.00

P.01/04

EMP I RE



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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREKIN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. RITK, LLC. (Name of Foreign Limited Liability Company) 2. Nevada 3. 20-0439519 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 5. perpetual 4_ Saptember 5, 2003 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") December 1, 2003 (Date first transacted business in Florida, if prior to registration.) (See sections 602.501 & 603.502 F.S. to determine penalty liability) 7. 5763 Seminole Way Ft. Lauderdale, Ft. 33314 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here [7] 9. The name and usual business addresses of the managing members or managers are as follows: RTTK, LLC, as Manager c/o Richard Tavarro 3111 Tuttle Head Peak Drive Las Vegas, Nevada 89135 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the catificate under oath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: Any Lawful Activity Trend Signature of a member or an authorized representative of a member. (in accordance with section 608,408(3), F.S., the execution of this document constitutes

an affirmation under the penalties of perjuty that the facts stated horsin are true.)

Typed or printed name of signee

Richard Tavano, authorized representative of a member

10F-08-5004 SS:03 EW

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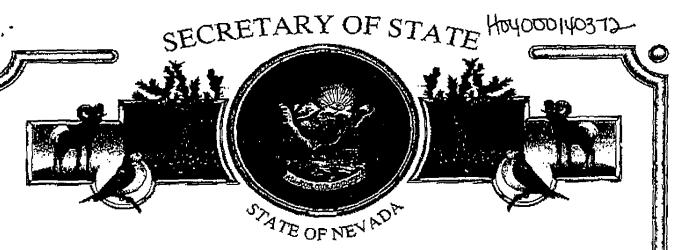
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

	ie of the Limited Liability C	outhany is:	
RTTK, LLC.			
2. The nam	e and the Florida street add	ress of the registered agent and office :	are:
	Louis J. Terminello, Esq.	TERMINELLO & TERMINELLO, P.A.	
		(Name)	- ····-
	2700 S.W. 37TH AVENU	E	
	Plorida Street	Address (P.O. Box NOT ACCEPTABLE)	· · · · · · · · · · · · · · · · · · ·
	Miami,	FL 33133	
		City/State/Zip	
liability comp agent and ag relating to th	pany at the place designated tree to act in this capacity. I se proper and complete perfo	and to accept service of process for the a in this certificate, I hereby accept the a further agree to comply with the provis rmance of my duties, and I am familiar gost as provided for in Chapter 608, Fl	ppointment as registered Zinions of all statutes \(\sum \frac{2}{3} \) with and accept the \(\sum \frac{2}{3} \)

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, RTTK, LLC, as a limited-liability company duly organized under the laws of NEVADA and existing under and by virtue of the laws of the State of Nevada since SEPTEMBER 5, 2003, and is in good standing in this state.

> IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Neveda, on June 21, 2004.

> > DEAN HELLER Secretary of State

Certification Clerk

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