

Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

RTN, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF RTN, CORP.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.164, Florida Statutes.

ARTICLE I CORPORATE NAME

The name of this Corporation is: RTN, CORP.

ARTICLE II TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

Leoncio R. Fernandez 530 N. 69 Way Hollywood, Florida 33024

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than two (2).

Leoncio R. Fernandez/President 530 N. 69 Way Hollywood, Florida 33024

Nury G. Fernandez/Secretary 530 N. 69 Way Hollywood, Florida 33024

Tomas Fernandez/Vice President 1925 Thomas Street Hollywood, Fl 33020

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ARTICLE VII INITIAL DIRECTOR

The name of the Initial Director of this Corporation and his street address is:

LEONCIO R. FERNANDEZ 530 N. 69 WAY HOLLYWOOD, FLORIDA 33024

The person named as Initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

LEONCIO R. FERNANDEZ 530 N. 69 WAY HOLLYWOOD, FLORIDA 33024

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LEONCIO R. FERNANDEZ

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared

LEGICE IS, FELLIAMEZ who being by me first duly sworn, deposes

and says that he/she executed the foregoing Articles of Incorporation and that
they are true and correct to the best of his/her knowledge and belief.

The foregoing instrument was acknowledged before me on this 14 day of 1600 to 2000 by 2000 12. Example who is personally known to me or who has produced a driver's license as identification and who did take oath.

Leen Seen

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

German Delgado

A ra Commission # CC 834900

Expires June 25, 2003

Bonded Thru

Atlantic Bonding On., Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that RTN, CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named LEONCIO R. FERNANDEZ whose address is 530 N. 69 Way,

Hollywood, Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent

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SECRETARY OF STATE STORE OF CORPORATIONS

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