POWWY A. AMERBACH, P.A.

Atttorney At Law Member of FL and NY Bars

Sun Trust Centre 1890 University Drive, Suite 306 Coral Springs, Florida 33071

Telephone: (954) 345-8885

Fax: (954) 340-3426

E-mail: Robert@Floridattorney.com

January 26, 2001

Div. of Corporations PO Box 6327 Tall., FL 32314

ATT: DOMESTIC CHARTER

000003589890--7 -01/29/01--01086--004 ******78.75 ******78.75

Gentlemen;

Enclosed is the original and one copy of Articles of Incorporation for Telstar, Inc., with a check for \$78.75, along with a self-addressed envelope.

Please return certified copies of the Articles to the undersigned.

Yours truly

ROBERT A. AUERBACH

encs.

FILED
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SEVALIARY OF STATE
TALLAHASSEE, FLORIDA

Out 130/01-

ROBERT A. AUERBACH, P.A.

Atttorney At Law Member of FL and NY Bars

Sun Trust Centre 1890 University Drive, Suite 306 Coral Springs, Florida 33071 Telephone: (954) 345-8885 Fax: (954) 340-3426

E-mail: Robert@Floridattorney.com

January 31, 2001

via fax to: 850-487-6804

Div. of Corporations PO Box 6327 Tall., FL 32314

ATT: Pam Hall

RE: Telstar, Inc.

Dear Ms. Hall;

Following our conversation in which we discussed that the above name is unavailable due to a Trademark, this will confirm that I am requesting and authorizing you to change the requested name to:

RT Products, Inc.

Thank you for your cooperation.

Yours truly

RÓBERT A. AUERBACH

ARTICLES OF INCORPORATION

FILED

OI JAN 29 AM 8: 39

SEUNETARY OF STATE TALLAHASSEE, FLORIDA

OF

RT PRODUCTS, INC.

The undersigned subscriber hereby forms a corporation for profit under the Florida

General Corporation Act.

ARTICLE I.

CORPORATION NAME:

CORPORATION ADDRESS:

RT PRODUCTS, INC.

5357 N.W. 121ST AVE.,

CORAL SPRINGS, FL. 33076

ARTICLE II.

DURATION: Term of existence of the corporation is perpetual.

ARTICLE III.

PURPOSE: The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

ARTICLE IV.

CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.

PAR VALUE \$1.00

ARTICLE V.

REGISTERED OFFICE: The street address of the initial registered address of the corporation shall be: 1890 University Dr. #306, Coral Springs, Florida 33071 and the name of the initial registered agent at such address is: ROBERT A. AUERBACH

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

ROBERT-AUERBACH

Date

ARTICLE VI.

BOARD OF DIRECTORS:

Name and address of Initial Director:

TONI L. SHERWOOD, 5357 N.W. 121ST. AVE., CORAL SPRINGS, FL. 33076

ARTICLE VII.

INCORPORATOR name and address:

TONI L. SHERWOOD, 5357 N.W. 121ST. AVE., CORAL SPRINGS, FL. 33076

TONIL SHERWOOD

In witness whereof I have subscribed my name, TONI L. SHERWOOD, this January 26, 2001.

STATE OF FLORIDA)
COUNTY OF BROWARD) ss:

The foregoing articles were acknowledged before me this January 26, 2001, by TONI L.

SHERWOOD, who is personally known to me.

NOTARY PUBLIC

ROBERT A. AUERBACH
My Comm Exp. 2/17/2001
My Comm Exp. 2/17/2001
Borded By Service Ins
No. CC622495
VI Personelly Known 11 Other I.D.

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