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

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.

(((H02000157070 2)))

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)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696 25 PM 3: 40

FLORIDA PROFIT CORPORATION OR P.A.

RSLM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

JUN 25 2002

6/25/02 12:14 PA

3

ARTICLES OF INCORPORATION OF RSLM, INC.

DIVISION OF CORPORATIONS
02 JUN 25 PM 3: 40

ARTICLE ONE

Name

The name of this corporation is RSLM, Inc. (the "Corporation").

ARTICLE TWO

Duration

The corporation is to exist forever.

ARTICLE THREE

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE FOUR

Capital Stock

The Corporation may issue a maximum of 100 shares, \$1 par value. The consideration to be paid for the shares shall be money, property, labor or services.

ARTICLE FIVE

Registered & Principal Office

The initial registered office, principal office, and agent of the Corporation is Leonel A. Maresma, III, 10821 SW 102 Place, Miami, Fl 33176.

ACCEPT THE POSITION OF REGISTERED AGENT:

Leonel A. Maresma, III

ARTICLE SIX

Preemptive Rights

The shareholders shall have preemptive rights.

Prepared by: Leonel A. Maresma, III 10821 SW 102 Place Miami, Fl 33176 (305) 608-7585

H02000 157070

Page I of 2

ARTICLE SEVEN

Directors

- 7.01 Its Board of Directors, which will consist of at least one member, will manage the business of the
- 7.02 The names and addresses of the first directors of the Corporation are:

Lionhart Innovative Investments, Inc., 10821 SW 102 Place, Miami, Fl 33176 Richard Sanchez, 10261 SW 127 Street, Miami, FL 33176

ARTICLE EIGHT

Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law

ARTICLE NINE

Incorporation

The Name and address of the incorporator is Leonel A. Maresma, III, 10821 SW 102 Place, Miami, Florida, 33176.

For the purposes expressed I have executed these Articles of Incorporation the 24 day of June, 2001.

Leonel A. Marcsma, III

STATE OF FLORIDA COUNTY OF MIAMI-DADE

te (

Leonel A. Maresma, Ill appeared before me this 24 day of JUNE execution of these Articles of Incorporation for the purposes expressed.

In witness, I have here set my hand and official scal in Miami-Dade County, Florida.

, 2002, and acknowledged his

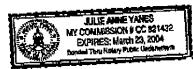
nowledged his

25

5 P. .

PM 3: 40

NOTARY PUBLIC, SPATE OF FLORIDA



Page 2 of 2