

PO3000042309

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000119776 0)))

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

RT Electronix, Inc.

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

FILED
03 APR 15 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
RT Electronix, Inc.

Article II. Address

The Corporation's mailing address is:
RT Electronix, Inc.
9101 SW 86th Street
Miami FL 33173

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Rolando A. Torricella
9101 SW 86th Street
Miami FL 33173

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Rolando A. Torricella

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Alfredo Xiques | FL Bar Member 599581
Garcia & Baloyra
Grand Bay Plaza
2665 S. Bayshore Drive, Suite 200
Coconut Grove FL 33133
305-358-4800

FILED
03 APR 15 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H03000119776

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Alfredo Xiques
Garcia & Baloyra
Grand Bay Plaza
2665 S. Bayshore Drive, Suite 200
Coconut Grove FL 33133

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 15, 2003.

The undersigned incorporator executed these Articles of Incorporation on April 15, 2003.



ALFREDO XIQUES
by K. Sarria as attorney-in-fact

Alfredo Xiques | FL Bar Member 599581
Garcia & Baloyra
Grand Bay Plaza
2665 S. Bayshore Drive, Suite 200
Coconut Grove FL 33133
305-358-4800

H03000119776

Copyright © 1993-2003 CC

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

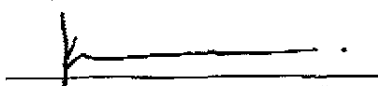
CORPORATION:

RT Electronix, Inc.

REGISTERED AGENT/OFFICE:

Rolando A. Torricella
9101 SW 86th Street
Miami FL 33173

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


ROLANDO A. TORRICELLA
by K. Sarria as attorney-in-fact

Date: April 15, 2003

Alfredo Xiques | FL Bar Member 599581
Garcia & Baloyra
Grand Bay Plaza
2665 S. Bayshore Drive, Suite 200
Coconut Grove FL 33133
305-358-4800

FILED
03 APR 15 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA