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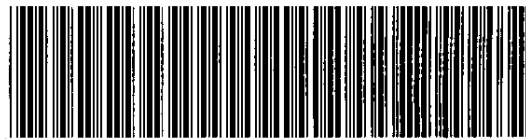
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER ●

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RLT ASSET CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: LISA DANIELS - THERREL BAISDEN, P.A.
Name (Printed or typed)

ONE S.E. THIRD AVE. **Suite 2950**
Address

MIAMI, FL 33131
City, State & Zip

305-371-5758
Daytime Telephone number

LDANIELS@THERRELBAISDEN.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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DIVISION OF CORPORATIONS

EFFECTIVE DATE
12/20/10

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
RLT ASSET CORP.

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ARTICLE I
Name

The name of the corporation is RLT ASSET CORP.

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 20th day of December, 2010.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: c/o Peckar & Abramson, P.C., One SE 3rd Avenue, Suite 3100, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Donald S. Rosenberg.

ARTICLE VI
Initial Board of Directors

This corporation shall initially have three (3) directors. The number of directors may be increased or decreased from time to

time by the By-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are: Lillian Turchin, Robert L. Turchin, Jr., and Donald S. Rosenberg, One SE 3rd Avenue, Suite 3100, Miami, Florida 33131.

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Lisa N. Daniels, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 20th day of December, 2010.



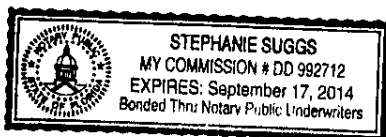
LISA N. DANIELS, Incorporator

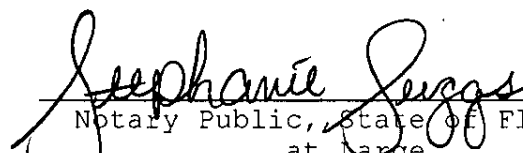
STATE OF FLORIDA:

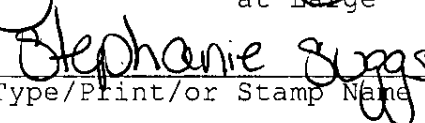
SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 20th day of December, 2010, by LISA N. DANIELS, ESQ., who is personally known to me or who has produced _____ as identification.





Notary Public, State of Florida
at Large


Type/Print/or Stamp Name of Notary

My Commission Expires:

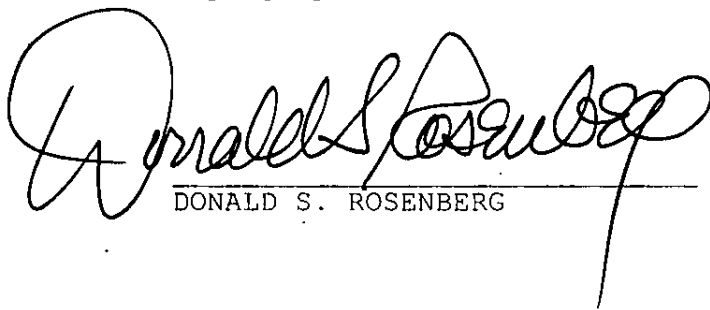
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

RLT ASSET CORP.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **RLT ASSET CORP.**, desiring to organize under the laws of the State of Florida with its principal office at: c/o Peckar & Abramson, P.C., One S.E. 3rd Avenue, Suite 3100, Miami, Florida 33131, has named Donald S. Rosenberg, located at: c/o Peckar & Abramson, P.C., One S.E. 3rd Avenue, Suite 3100, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



DONALD S. ROSENBERG

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