

**Electronic Articles of Incorporation
For**

P11000107556
FILED
December 21, 2011
Sec. Of State
tchang

RETTEK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RETTEK, INC.

Article II

The principal place of business address:

867 TARTAN DRIVE
VENICE, FL. 34293

The mailing address of the corporation is:

867 TARTAN DRIVE
VENICE, FL. 34293

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

The name and Florida street address of the registered agent is:

THOMAS KUBIK
867 TARTAN DRIVE
VENICE, FL. 34293

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THOMAS KUBIK

Article VI

The name and address of the incorporator is:

JONATHAN A. WHITE
1541 WARREN AVENUE

DOWNERS GROVE, IL 60515

Electronic Signature of Incorporator: JONATHAN A. WHITE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
THOMAS KUBIK
867 TARTAN DRIVE
VENICE, FL. 34293

Title: SECR
THOMAS KUBIK
867 TARTAN DRIVE
VENICE, FL. 34293

Title: TREA
THOMAS KUBIK
867 TARTAN DRIVE
VENICE, FL. 34293

Title: DIRE
THOMAS KUBIK
867 TARTAN DRIVE
VENICE, FL. 34293

Article VIII

The effective date for this corporation shall be:

12/20/2011