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BITTER, FEINSTEIN & ZARETSKY

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Miami, FL 33132

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January 12, 1996

SECRET
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*****70.00 *****70.00

Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

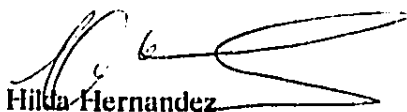
Re: R.G. T. Enterprises, Inc.

Dear Sir:

Enclosed herewith are Articles of Incorporation for the above corporation.

Please return a filed copy to our office.

Sincerely,



Hilda Hernandez
Legal Assistant

:hh
Enc.

FILED
JAN 16 AM 10:38
TALLAHASSEE, FLORIDA

SN JAN 18 1996

ARTICLES OF INCORPORATION

of

R.G.T. ENTERPRISES, INC.

FILED
JUN 16 AM 10:38
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

R.G.T. ENTERPRISES, INC.

The principal place of business of this corporation shall be at 1655 James Avenue, #600, Miami Beach, Fl. 33139.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 555 N.E. 15 St., Suite 100, Miami, Fl 33132, and the name of the initial registered agent of the corporation at that address is LOUIS D. ZARETSKY.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 2 officer(s) and 2 director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Bernardo Rizzi- D, P & S
1655 James Avenue, #600
Miami Beach, Fl. 33139

Phillip Gursky- D, V.P., T, A.S.
1655 James Avenue, #600
Miami Beach, Fl. 33139

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Bernardo Rizzi
1655 James Ave., #600
Miami Beach, Fl. 33139

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 11th day of January, 1996.

By: 

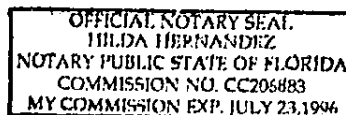
STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 11th day of JANUARY, 1996.


Notary Public, State of Florida at Large


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

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

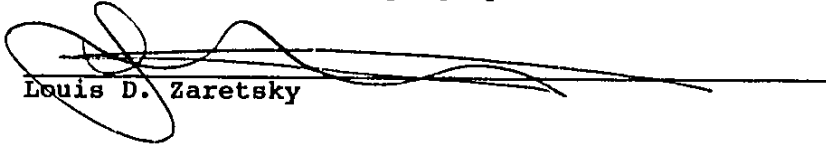
R.G.T. ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named LOUIS D. ZARETSKY located at 555 N.E. 15 St.,¹⁰⁶ Miami, Fl. 33132 as its agent to accept service of process within this State.



Officer Bernardo Rizzi

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at 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.



Louis D. Zaretsky

FILED
JAN 16 AM 10:38
TALLAHASSEE, FLORIDA