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AUTHORIZATION :

COST LEMET # \$ 70.00

ORDER DATE : February 20, 1996

ORDER TIME . 3:19 PM

ORDER NO. I ASSASO

сивтоныёно: 4352002

COSTOMES. Ched Miller, Esq MILLER & HELMS, P.A.

6326 Whiskey Creek Drive

Sto. A

Ft. Myers, FL 33919

DOMESTIC FILING

MAME: RTH CONSULTING CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__CERTIFIED COPY PLAIN STAMPED COPY ___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez EXAMINER'S INITIALS: T. BROWN FEB 2 1 1996

96 FEB 21 AN 10: 37
INLLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RTH CONSULTING CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RTH CONSULTING CORP.

The address of the principal office of this corporation shall be 5186 Northwest 106th Avenue, Miami, Florida 33178, and the mailing address of the corporation shall be the same.

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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Robert Hutson Dir./Pres. 5186 Northwest 106th Avenue Miami, Florida 33178

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on February 20, 1996.

CORPORATION SERVICE COMPANY

Dis Agent Karon H. Boron

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

ts Agent, Karen B. Rozai

ACG/vlp