

P97000002407



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 212200 7121392

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 70.00

ORDER DATE : January 6, 1997

ORDER TIME : 12:05 PM

ORDER NO. : 212200-005

000002052790--9

CUSTOMER NO: 7121392

CUSTOMER: Mr. Fiszal Kagan
MR. FISZEL KAGAN

10051 Umberland Place

Boca Raton, FL 33428

DOMESTIC FILING

NAME: R.T.G. GROUP INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

EXAMINER'S INITIALS:

FILED
97 JAN -9 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmp b9-97

FILED

97 JAN -9 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

R.T.G. GROUP INC.

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:

R.T.G. GROUP INC.

The address of the principal office of this corporation shall be 10051 Umberland Place, Boca Raton, Florida 33428, 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 \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10051 Umberland Place, Boca Raton, Florida 33428, and the name of the initial registered agent of the corporation at that address is Fiszal Kagan.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Fiszal Kagan

10051 Umberland Place,
Boca Raton, Florida 33428

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 7, 1997.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

LH/JUAN E JONES

FILED

97 JAN -9 PM 4: 18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Fiszel Kagan, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

R.T.G. GROUP INC.

Fiszel Kagan is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Typed Name: Fiszel Kagan