

P97 0000 62342

Kirk A. Barrow
Attorney at Law

3500 N. State Road 7
Suite 201
Lauderdale Lakes, FL 33319

Kirk A. Barrow +
Alesia A. Stewart *
Owen S. Crosbie / Of Counsel
+ FL, GA, DC Bars
* TX Bar
/ JA Bar

FILED
97 JUL 17 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Tel. (954) 484-6666
Fax (954)484-6710
Ja. Tel. (809)962-2869

July 16, 1997

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FL 32314

3

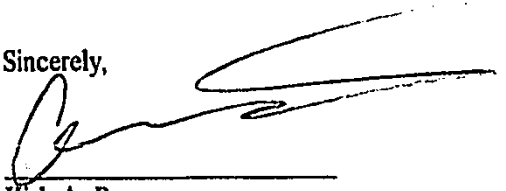
400002240714--8
-07/17/97--01094--002
*****70.00 *****70.00

SUBJECT MATTER : INCORPORATION

Enclosed is a check for \$70.00 which includes \$35.00 for the filing fee for RGT OVERSEAS

INVESTMENT, INC. and \$35.00 for registered agent designation.

Sincerely,



Kirk A. Barrow

P. 01094007

JUL 18 1997

**ARTICLES OF INCORPORATION
OF
RGT OVERSEAS INVESTMENT, INC.**

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

ARTICLE I. CORPORATIVE NAME.

The name of this corporation is :

RGT OVERSEAS INVESTMENT, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business is 6324 N.W 29th CT. Sunrise, FL 33313,
and the mailing address of the corporation is P.O. Box 100603 FT. Lauderdale FL. 33310.

ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Kirk A. Barrow, 3500 N. State Road 7,
Suite 201, Lauderdale Lakes, FL 33319.

ARTICLE IV. NATURE OF BUSINESS

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

ARTICLE V. 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 VI. TERM OF EXISTENCE

The corporation is to exist perpetually.

FILED
97 JUL 17 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. DIRECTORS

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

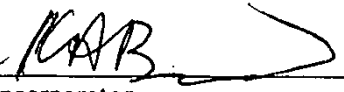
Raymond Tabannah President 6324 NW 29th CT. Sunrise, FL 33313

ARTICLE VIII. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is:


Kirk A. Barrow, Esq.
3500 N. State Road 7, Suite 201
Lauderdale Lakes, FL 33319

The undersigned incorporator has executed these Article of Incorporation on November 7, 1996.



Incorporator
Its Agent, Kirk A. Barrow

Kirk A. Barrow, Esq. Attorney at Law, authorized 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.

By: 

Its Agent, Kirk A. Barrow, Esq.
Authorized Representative

FILED
97 JUL 17 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA