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ROBERT BRODY
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January 5, 1998

Secretary of State
Div. of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

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-01/08/98--01085--016
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Re: RGT Inc.

Gentlemen:

Enclosed is an original and copies of articles of incorporation anent subject. Please file, date stamp and return a copy to my office.

If you have any questions, please feel free to contact me.

Very truly yours,

RICHARD S. COHEN

/vrb

enc.

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
RGT INC.

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DIVISION OF CORPORATIONS
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ARTICLE I - CORPORATE NAME:

The name of the corporation is RGT Inc.

ARTICLE II - NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE:

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - INITIAL PRINCIPAL OFFICE:

The initial principal address of this corporation in the State of Florida shall be 631 S. Dixie Highway, Pompano Beach, Fla. 33060.

ARTICLE VI - BOARD OF DIRECTORS:

This corporation shall have one (1) director. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders but there shall never be less than one (1) director.

ARTICLE VII - INITIAL DIRECTOR:

The name and address of the initial director of this corporation is Raiden W. Leung, 631 S. Dixie Highway, Pompano Beach, Fla. 33060.

The person named as initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII - INCORPORATION:

The name and address of the incorporator signing these articles of incorporation is Raiden W. Leung, 631 S. Dixie Highway, Pompano Beach, Fla. 33060.

ARTICLE IX - AMENDMENT:


These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE X - REGISTERED AGENT:


That RGT Inc. desiring to organize under the laws of the State of Florida, hereby names, Raiden W. Leung, 631 S. Dixie Highway, Pompano Beach, Fla. 33060, as its registered agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the corporation named herein, at the place designated in Article X of the articles of incorporation above, the undersigned hereby agrees to act in this capacity for the corporation.


RAIDEN W. LEUNG


IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing articles of incorporation.


RAIDEN W. LEUNG

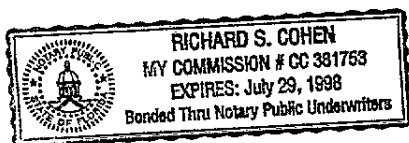
STATE OF FLORIDA)
 ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 5 day of January, 1998, by Raiden W. Leung, who is personally known to me, or who has produced Drivers License L 920-737-79-07-00 as identification, and who executed the foregoing articles of incorporation.

My Commission Expires:



(Signature of Notary)



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