FAX NO.: 407 244 5288

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Florida Department of State

Division of Corporations
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SECRETARY OF STATE OF STATE OF CORPORATIONS

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FLORIDA PROFIT CORPORATION OR P.A.

RTC FINANCIAL ENTERPRISES, INC.

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Certificate of Status			··· 0 ···
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ARTICLES OF INCORPORATION

OF

RTC FINANCIAL ENTERPRISES, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

<u>Name</u>

The name of the Corporation shall be RTC Financial Enterprises, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 366 Lakeview Street, Orlando, Florida 32804, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

Prepared By: Jay Van Heyde, Esq. - FL Bar #0845043 P.O. Box 1526 Orlando, FL 32802-1526 (407) 244-1184

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 366 Lakeview Street, Orlando, Florida 32804. The initial registered agent of the Corporation at the registered office shall be Ramon Chimelis.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders is:

Name

Address

Ramon Chimelis

366 Lakeview Street Orlando, Florida 32804

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

Name

Address

Ramon Chimelis

366 Lakeview Street Orlando, Florida 32804

11-05-98 04:04P P.04

FAX NO.: 407 244 5288

FROM: HOSEGNO 2089 GTT

Executed this 5 day of November, 1998.

Ramon Chimelis, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Ramon Chimelis, Registered Agent

Date: 11-5-98

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