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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**RTK GROUP INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

**OF**

**RTK GROUP INTERNATIONAL, INC.**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I: NAME**

THE NAME OF THE CORPORATION SHALL BE:

**RTK GROUP. INTERNATIONAL, INC.**

**ARTICLE II: NATURE OF THE BUSINESS**

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

RTK GROUP, INC.  
MIAMI INTERNATIONAL MERCHANDISE MART  
RADDISON CENTER  
777 N.W. 72 AVENUE  
1ST FLOOR  
# 1-AA-40  
MIAMI, FL 33126

**ARTICLE III: CAPITAL STOCK**

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1000 SHARES OF COMMON STOCK, PAR VALUE \$1.00 PER SHARE.

Prepared by: Armando Hernandez  
255 Alhambra Circle  
Coral Gables, Fl 33134  
(305)444-8800

**ARTICLE IV: TERM OF EXISTENCE**

**THIS CORPORATION SHALL EXIST PERPETUALLY.**

**ARTICLE V: OFFICERS AND DIRECTORS**

**THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICER(S) AND DIRECTOR(S), WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION EXISTENCE UNTIL THEIR SUCCESSOR(S) ARE ELECTED IS (ARE):**

**PRESIDENT / SECRETARY:**

**ALEJO G. BETETA  
777 NW 72 AVENUE  
1ST FLOOR  
# 1-AA-40  
MIAMI, FL 33126**

**ARTICLE VI: INCORPORATOR**

**THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:**

**ALEJO G. BETETA  
777 NW 72 AVENUE  
1ST FLOOR  
# 1-AA-40  
MIAMI, FL 33126**

**SIGNATURE OF THE INCORPORATOR**

  
**ALEJO G. BETETA**

**DATE: 11/04/98**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

**RTK GROUP INTERNATIONAL, INC.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ARMANDO HERNANDEZ, CPA  
255 ALHAMBRA CIRCLE  
SUITE 720  
CORAL GABLES, FL 33134

SIGNATURE: \_\_\_\_\_

ARMANDO HERNANDEZ, CPA

DATE: 11/4/98

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND  
AGREED 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.

\_\_\_\_\_  
ARMANDO HERNANDEZ, CPA.

DATE: 11/4/98