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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

RLS
ENGINEERED TECHNOLOGIES, INC.

Certificate of Status	0
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Page Count	04/5
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1 of 2
305 541 3770 P.02/05

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FEB-22-1999 11:52

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 1999

EMPIRE

RLS Technologies, Inc.
SUBJECT: ~~ENGINEERED TECHNOLOGIES, INC.~~
REF: W99000004114

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The preparer information in the lower left hand corner of the document must be printed in at least a 10 point font to assure legibility.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE NAME CONFLICT IS ENGINEERED TECHNOLOGIES, INC. DOC #559832.

If you have any further questions concerning your document, please call (850) 487-6067.

Neyssa Culligan
Document Specialist

FAX Aud. #: W99000003974
Letter Number: 599A00007356

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ARTICLES OF INCORPORATION
OF
RLS TECHNOLOGIES, INC.

ARTICLE I - NAME

The name of this corporation is **RLS TECHNOLOGIES, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business address of this corporation shall be: 13899 BISCAYNE BOULEVARD #126 NORTH MIAMI BEACH, FLORIDA 33181. The mailing address will be 7300 WAYNE AVENUE, MIAMI BEACH FL 33141.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13899 BISCAYNE BLVD #126, N MIAMI BEACH FL 33181 and the name of the initial registered agent of this corporation at that address is RON KUSSE.

Prepared by Kim Marks C.P.A.
11900 Biscayne Blvd #290
N. Miami, FL 33181

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TALLAHASSEE FLORIDA

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ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME	ADDRESS
RON KUSSE	7300 WAYNE AVENUE #503 MIAMI BEACH FLORIDA 33141

ARTICLE VIII - Officers

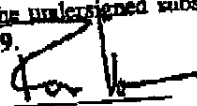
The name and title of each officers is:

RON KUSSE	President
RON KUSSE	Vice President
RON KUSSE	Secretary
RON KUSSE	Treasurer

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

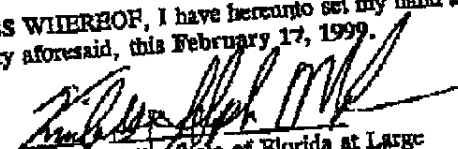
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this February 17, 1999.

X 
Signature/Title

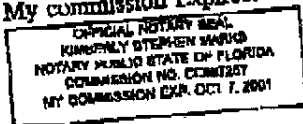
STATE OF FLORIDA
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared RON KUSSE, the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this February 17, 1999.


Notary Public, State of Florida at Large

My commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT P.L.S. TECHNOLOGIES, INC.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF NORTH MIAMI BEACH, STATE OF FLORIDA 33181, HAS NAMED RON KUSSE, LOCATED AT 13899 BISCAYNE BOULEVARD #126, STATE OF FLORIDA 33181, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

X SIGNATURE [Signature]
(Corporate Officer)

TITLE President

DATE 2/17/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

X SIGNATURE [Signature]
(Resident Agent)

DATE 2/17/99

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