



THE UNITED STATES
CORPORATION
COMPANY

P99000036324

ACCOUNT NO. : 072100000032

REFERENCE : 163902 7175268

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : March 10, 1999

ORDER TIME : 10:15 AM

100002811861--9

ORDER NO. : 163902-005

CUSTOMER NO: 7175268

CUSTOMER: Ms. Deborah Davenport

DS-MAX USA INC.

DS-MAX USA INC.

15 Chrysler Street

Irvine, CA 92618

DOMESTIC FILING

NAME:

~~RLS ENTERPRISES, INC.~~

Rich Smuty Inc

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

2344

~~W99-6801~~

~~W99-9295~~

4/21/99
[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 19 PM 1:17

FILED

RECEIVED

99 MAR 19 AM 10:43



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RECEIVED
99 APR 21 PM 12:09
DIVISION OF CORPORATION

April 20, 1999

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: R&L, INC.
Ref. Number: W99000009295

We have received your document for R&L, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 599A00020337

RESUBMIT

Please give original
submission date as file date.

ARTICLES OF INCORPORATION
OF
RICH SMITH, INC.

FILED
99 MAR 19 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

RICH SMITH, INC.

The address of the principal office of this corporation shall be 1707 Champagne Avenue, Gulf Breeze, Florida 32561, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1707 Champagne Avenue, Gulf Breeze, Florida 32561, and the name of the initial registered agent of the corporation at that address is Richard Smith.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1013 Centre Road
Wilmington, DE 19805

The undersigned incorporator has executed these Articles of Incorporation this tenth day of March, 1999.


Its Incorporator, Karen B. Rozar

JB/AGL

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, *Richard Smith*, 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.

By: *Richard Smith*

Dated: March 10, 1999

JB/jar

FILED
99 MAR 19 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA