

TRANSMITTAL LETTER  
**P01000109135**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700004676227-7  
-11/13/01--01039--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: RUIZ HOLDING CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: JOHNNY RUIZ JR.  
Name (Printed or typed)

11013 WIZARD WAY SUITE 101  
Address

ORLANDO, FL 32836  
City, State & Zip

321-695-6958  
Daytime Telephone number

FILED  
01 NOV 13 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

2  
D. WHITE NOV 14 2001

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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**ARTICLE I NAME**

The name of the corporation shall be:

RUIZ HOLDING CORP.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

11013 WIZARD WAY SUITE 101 ORLANDO, FL 32836

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: "PROFESSIONAL CORPORATION"

TO HAVE VESTED INTEREST IN OTHER COMPANIES

**ARTICLE IV SHARES**

The number of shares of stock is:

2.5 MILLION

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

JOHN RUIZ JR, 11013 WIZARD WAY SUITE 101 ORLANDO, FL 32836  
CHAIRMAN & CEO.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is: JOHNNY RUIZ

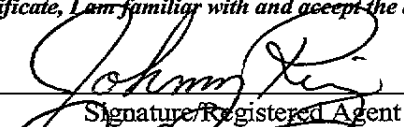
11013 WIZARD WAY SUITE 101 ORLANDO, FL 32836

**ARTICLE VII INCORPORATOR**

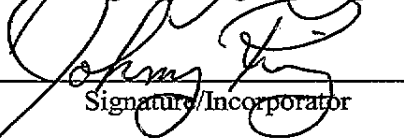
The name and address of the Incorporator is:

JOHNNY RUIZ  
11013 WIZARD WAY SUITE 101  
ORLANDO, FL 32836

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

11/7/01  
Date

  
Signature/Incorporator

11/7/01  
Date