

P08000016523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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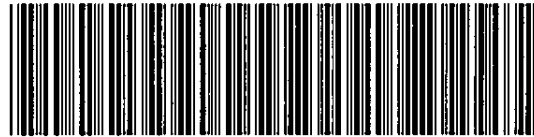
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 FEB 13 AM 11:03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 14 2008
D. A. WHITE

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VALIDATION ONLY

2/12/08 TATIANA

GEORGE E. CRIMARCO

Requestor's Name

1740 COLLINS AVE #109

Address

SUNNY ISLES, FL 33160

City

State

ZIP

Phone

(305) 947-2441

CORPORATION(S) NAME

RUSA Group, Inc.



Empire Toll Free: 1-800-432-3028



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

() Walk In

() Will Wait

() Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**ARTICLES OF INCORPORATION
OF
RUSA GROUP, INC.
a FLORIDA CORPORATION**

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The undersigned incorporators, for the purpose of forming a Profit Corporation under Chapter 607 and/or Chapter 621 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE 1 – NAME

The name of the corporation shall be: **RUSA GROUP, Inc.**, (hereinafter, "Corporation")

ARTICLE 2 – PRINCIPAL OFFICE

The address of the principal office of this corporation is: 20341 NE 30 Avenue, Suite 104, Aventura, Florida, 33180, and the mailing address is the same.

ARTICLE 3 – PURPOSE OF CORPORATION

The general nature of business of this corporation is to transact any and all lawful business. The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4 – SHARES

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$ 10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE 5 – INITIAL OFFICERS AND /OR DIRECTORS

The names and street addresses of the incorporators of this Corporation are:

President: **ZHANNA SLAVOUTSKY**, 20341 NE 30 Avenue,
Suite 104, Aventura, Florida 33180.

ARTICLE 6 – REGISTERED AGENT

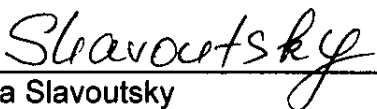
The initial address of the registered office of this Corporation is: 20341 NE 30 Avenue, Suite 104, Aventura, Florida, 33180. The name and address of the registered agent of this Corporation is: Mrs. Zhanna Slavoutsky, at the address: 20341 NE 30 Avenue, Suite 104, Aventura, Florida, 33180.

ARTICLE 6 - INCORPORATOR

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

Mrs. Zhanna Slavoutsky
20341 NE 30 Avenue, Suite 104, Aventura, Florida 33180.

IN WITNESS WHEREOF, the undersigned subscribers for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring that the facts stated herein are true on this 11TH-day of February 2008.



Zhanna Slavoutsky

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH 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.

Slavovtsky
ZHANNA SLAVOUTSKY, Registered Agent

02.11.08
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA