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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FLORIDA PROFIT/NON PROFIT CORPORATION
RUBI FALLS CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
RUBI FALLS CORP.

Article II. Address

The street address of the Corporation's initial principal office is:

7961 NW 68th Street
Miami, FL 33166

The mailing address of the Corporation's initial principal office is:

5805 Blue Lagoon Drive, Suite 200
Miami, FL 33126

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Carr, Riggs & Ingram, LLC
5805 Blue Lagoon Drive, Suite 200
Miami, FL 33126

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Dorian A. Celmanti Cozza
Marily L. Alarcon-Delgado
Eilyn M. Alarcon-Delgado

The affairs of the Corporation shall be managed by a Board of Directors consisting of not less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107

Article V. Officers. The Corporation's officers are:

President	Dorian A. Celmanti Cozza
Secretary	Marily L. Alarcon-Delgado
Vice President	Eilyn M. Alarcon-Delgado

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.


Article VII. Incorporator

The name and address of the incorporator is:
Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach, FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 13, 2023.

The undersigned incorporator executed these Articles of Incorporation on November 13, 2023.



COMPUTERSHARE GOVERNANCE SERVICES INC.
D/B/A CORPORATE CREATIONS INTERNATIONAL
Taide Sanchez, Vice President
By: Erin Saville, Attorney-in-Fact

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107


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FALL 2023

CERTIFICATE OF DESIGNATION REGISTERED
AGENT/OFFICE

CORPORATION:
RUBI FALLS CORP.

REGISTERED AGENT/OFFICE:
Carr, Riggs & Ingram, LLC
5805 Blue Lagoon Drive, Ste. 200
Miami, FL 33126

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CARR, RIGGS & INGRAM, LLC
By: Erin Saville, Attorney-in-Fact
Date: November 13, 2023

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
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