

Omni Business Services, Inc.

3427 BISCAYNE BLVD  
MIAMI FLORIDA 33137  
576-7755

FILED

FEB 13 AM 9:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000012270

November 18, 1994

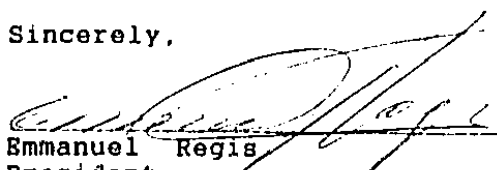
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed you will find the Articles of Incorporation of  
RULX ENTERPRISES, INC along with a check in the amount of  
\$122.50. Please have it register for me.

Your prompt attention regarding this matter will be greatly valued.

Sincerely,

  
Emmanuel Regis  
President

ARTICLES OF INCORPORATION  
OF  
RULX ENTERPRISES, INC.

The undersigned Incorporator hereby makes, subscribes, acknowledges and files with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

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ARTICLE I-NAME:

The name of this Corporation shall be:  
RULX ENTERPRISES, INC

ARTICLE II- GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:  
40,000

PAR VALUE:  
\$1.00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The corporation shall have perpetual existence.

ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:  
The following shall be the street address of the initial registered office of this corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE:

207 N.E. 82nd STREET  
MIAMI, FL 33138

AGENT AT SUCH ADDRESS:

RULX JEROME

It is also the mailing address of the Corporation.

ARTICLE VI-DIRECTORS:

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) and not more than five (5) the number of the same to be fixed by the Corporate By-Laws. Each of said directors shall be of full age and at least one of them shall be a citizen of the United States. Any director may removed, without cause at any annual or special meeting of the stockholders where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting.

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ARE:  
DIRECTORS:

ADDRESS

RULX JEROME

207 N.E. 82nd STREET  
MIAMI, FLORIDA 33138

LESLY JEROME

207 N.E. 82nd STREET  
MIAMI, FLORIDA 33138

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence or until their successors are selected or appointed and qualified.

**ARTICLE VIII-SUBSCRIBERS:**

<b>NAME</b>	<b>ADDRESS:</b>	<b>NUMBER OF SHARES:</b>
RULX JEROME	207 N.E. 82nd STREET	
" "	MIAMI, FL 33138	24,000

**ARTICLE IX-OFFICERS:**

The officers of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may prescribed by the By-Laws or determined by the Board of Directors. The officers of this Corporation shall be as follows:

<b>OFFICERS:</b>		<b>ADDRESS:</b>
RULX JEROME	PRESIDENT	207 N.E. 82nd STREET
" "		MIAMI, FL 33138
LESLY JEROME	TREASURER	207 N.E. 82nd STREET
" "		MIAMI, FL 33138
LESLY JEROME	SECRETARY	207 N.E. 82nd STREET
" "		MIAMI, FL 33138

**ARTICLE X-AMENDMENT:**

The Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholders herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 23 day of January 1995.

Signature of Incorporators:

[Signature]  
RULX JEROME / PRESIDENT

[Signature]  
LESLY JEROME / SECRETARY

[Signature]  
LESLY JEROME / TREASURER

STATE OF FLORIDA

COUNTY OF DALY

THE FOREGOING instrument was acknowledge and sworn to before me this 23 day of JANUARY 1995 by and of

[Signature]  
Notary Public

My Commission Expires: [Signature]  
NOTARY PUBLIC  
FLORIDA  
COMMISSION EXPIRES JAN 1995

CERTIFICATE DESIGNATED

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

1 - The name of the Corporation is:

RULX ENTERPRISES, INC

2 - The name and address of the registered agent and office is:

RULX JEROME  
207 N.E. 82nd Street  
Miami, Fl 33138

It is also the mailing address of the Corporation

Signature: [Handwritten Signature]  
Corporate Officer

Date: 11 24 94

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SECRETARY OF STATE  
STATE OF FLORIDA

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 provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and I accept the duties and obligation of section 607.325 Florida Statutes.

Signature: [Handwritten Signature]  
Registered Agent

Date: 11 24 94

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgements personally appeared:

Name: Rulx Jerome to me known to be the persons described as registered agent.

State of: FLORIDA

County: DADR

The foregoing instrument was acknowledged and sworn to before me this 23<sup>rd</sup> day of February 19 95.

Notary Signature

My Commission Expires:

