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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAU-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: RUBIO IMPORTING & EXPORTING ENTERPRISES CORP.

FAX AUDIT NUMBER: H95000003960

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/07/1995

TIME REQUESTED: 09:38:59

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 4/7

RECEIVED
05 APR -7 PM 1:21

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**ARTICLES OF INCORPORATION
OF**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Rubios Importing & Exporting Enterprises, Inc.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue at any one time is Five Hundred (500) shares, all of one class, at One Dollar \$ 1.00 per value per share. Division of shares are as follows; 125 to Milton G. Rubio, 125 to Mayra I. Rubio and 250 to Gloria Pannarale.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and principal office of this corporation is as follows:

Milton G. Rubio
11130 NW 58th Avenue - Hialeah, FL 33012

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director(s) of this corporation is (are):

Milton G. Rubio - President / Mayra I. Rubio - Treas
11130 NW 58th Avenue Hialeah, FL 33012

Gloria Pannarale - Vice-President
4655 Palm Avenue Apt 205 Hialeah, FL 33012

PREPARED BY: Gloria Pannarale
4655 Palm Avenue Apt 205 Hialeah, FL 33012
(305) 825-3924

Gloria Pannarale

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
5/1/95 7 11 28 37

ARTICLE VII - BYLAWS

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator(s) signing these Articles of Incorporation is (are):

NAME	Address
Gloria Pannarale	4655 Palm Avenue Apt 205 Hialeah, FL 33012

ARTICLE IX - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation this 6th day of April A.D., 1995.

Gloria Pannarale
Gloria Pannarale

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SECRET STATE
ALL IN SEEF, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 6th day of April 1995.

Gloria Pannarale

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STATE OF FLORIDA
COUNTY OF DADE

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by Gloria Pannarale as the original of such instrument.

WITNESS my hand and official seal, this 6th day of April, 1995.


NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: July 11, 1996.
HOWEVER TERM NOTARY PUBLIC UNDERWRITERS.

PKTM OF _____ Presented Identification