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05 MAR -2 AM 10:02
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TALLAHASSEE, FLORIDA

PB 2/2

Charter Number Only

VALIDATION ONLY

Dunkley + Assoc.
Requestor's Name
14100 Palmetto Frontage Rd
Address
Miami Lakes, FL #201
City State ZIP Phone

CORPORATION(S) NAME

Ruben Construction Corp

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☒ Call When Ready
☐ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
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ARTICLES OF INCORPORATION

OF

Ruben Construction Corp.

ARTICLE I - NAME

The name of the corporation is Ruben Construction Corp.

ARTICLE II - DURATION

This Corporation is to exist perpetually.

ARTICLE III - PURPOSE

This Corporation is organized to engage in any act or business Permitted under the laws of the United States of America and The State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common Stock with a par value of one dollar (\$1,00) per share.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office and principle place of business of this corporation is 701 S.E. 10th Place # 2 Hialeah, Florida 33010 and the name of the initial registered agent of this corporation at that address is Lindsay Dunkley.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director (s) initially. The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1). the name and address of the initial director of this corporation is:

NAME	ADDRESS
Ruben Rodriguez Alfonso President	701 S.E. 10 th Place # 2 Hialeah, Florida 33010

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Lindsay Dunkley.

701 SE 10th Place # 2
Hialeah, Florida 33010

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested
the board of directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any
former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

Executed by the undersigned Incorporator this 28th day of
February 2005.



Lindsay Dunkley

STATE OF FLORIDA)
: SS
COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me
this 28th day of February 2005, by Lindsay Dunkley.

NOTARY PUBLIC
State of Florida at Large.

My Commission Expires: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: THAT RUBEN CONSTRUCTION CORP. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH PRINCIPAL PLACE OF BUSINESS AT COUNTY OF
DADE, STATE OF FLORIDA HAS NAMED LINDSAY DUNKLEY AT
701 S.E. 10 PLACE # 2 HIALEAH FLORIDA 33010 AS ITS AGENT TO
ACCEPT SERVICES OF PROCESS WITHIN FLORIDA.

SIGNATURE:



LINDSAY DUNKLEY

TITLE: INCORPORATOR

DATE: FEBRUARY 28, 2005

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:



LINDSAY DUNKLEY

DATE: FEBRUARY 28, 2005

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