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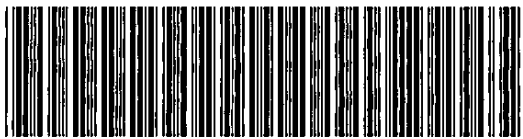
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERTO R. RUELO*

ATTORNEY AT LAW
16409 ASHWOOD DRIVE
TAMPA, FLORIDA 33624-1152

813/963-7648
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*ALSO ADMITTED IN ILLINOIS

December 30, 2006

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

Re: Roberto Romero Ruelo Law Foundation

Sirs/Mesdames:

Enclosed for filing, in duplicate, are the articles of incorporation for the above-named Florida not-for-profit entity, together with our check for \$70.00 as filing fee and registered agent's fee.

Should you have any questions, or need further information or documentation in connection with this filing, please let me know. Thank you.

Sincerely,



Roberto R. Ruelo

Enclosures

ARTICLES OF INCORPORATION
FOR
ROBERTO ROMERO RUELO LAW FOUNDATION, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation.

Article I

The name of the corporation is: ROBERTO ROMERO RUELO LAW FOUNDATION, INC.

Article II

The principal place of business and mailing address of the corporation is: 16409 Ashwood Drive, Tampa, Florida 33624-1152.

Article III

The purpose for which this corporation is organized is:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)((2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so

disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IV

The name and Florida street address of the registered agent of the corporation is: Roberto R. Ruelo, 16409 Ashwood Drive, Tampa, Florida 33624-1152.

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent's Signature: *Roberto R. Ruelo*
ROBERTO R. RUELO

Article V

The name and address of the incorporator of the corporation is: Roberto R. Ruelo, 16409 Ashwood Drive, Tampa, Florida 33624-1152.

Article VI

The initial officers and/or directors of the corporation are:

- President, Secretary and Treasurer - ROBERTO R. RUELO
- Vice Presidents - VIRGINIA LAZO RUELO
- ROBERT LAZO RUELO
- REBECCA LAZO RUELO

Article VII

The governing body of the corporation shall be the Board of Directors. The composition, number, election, and term of office of the Board of Directors shall be as provided in the bylaws of the corporation, provided that the number shall not be less than three.

Article VIII

The effective date for this corporation shall January 1, 2007.

Effective Date

Roberto R. Ruelo
ROBERTO R. RUELO, Incorporator

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