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NUL 20-09

COVER LETTER

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

| SUBJECT: | The RubiMac Group, Inc (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX) | | |
|---------------------------|-------------------------------------------------------------------------|-------------------------------------|--------------------|
| | (PROPOSED CORPORATE | E NAME – <u>MUST INCLUI</u> | DE SUFFIX) |
| Enclosed is an original a | and one (1) copy of the Artic | les of Incorporation and | a check for : |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | |
| | | ADDITIONAL CO | PY REQUIRED |
| FROM: | Harvey Butler Name (Prin | nted or typed) | - |
| | 503 Wylly Avenue | dress | - |
| | Sanford, FI 32773 | ate & Zip | - |
| Daytime Telephone number | | | _ |
| | E-mail address: (to be used for fu | iture annual report notification | _ on) |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: The RubiMac Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 503 Wylly Avenue Sanford, FI 32773

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The organization is organized exclusively for chafitable, religious, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future

In the event of a dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the internal Revenue Code, or 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.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As provided for in the bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s): Harvey Butler (Chairman of the Board) 503 Wylly Avenue, Sanford, FL 32773 Florence Butler (Secretary, Treasurer, Director) 503 Wylly Avenue, Sanford, FL 32773 Hector & Corina Charriez (Directors)

2913 S. Orlando Drive #1000, Sanford, FL 32773
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Harvey Butler 503 Wylly Avenue Sanford, FI 32773

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

| 503 Wylly Avenue | |
|-------------------------------------------------------------------|-----------------------------------------------------------|
| Sanford, FI 32773 | |
| ************** | ************ |
| Having been named as registered agent to accept service of pro | |
| in this certificate, I am familiar with and accept the appointmen | it as registered agent and agree to act in this capacity. |
| AN SAN | 10-15-09 |
| Signature/Registered Agent | Date |
| 2MBAA | 10-15-09 |
| Signature/Incorporator | Date |
| • | |