

OFFICE USE ONLY (Do not fill in)

LARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RUBIO ENTERPRISES (Corporation Name) 126 (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILE RECEIVED
00 JAN -6 PM 0030N -5 AM 11:07
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 5, 2000

LAZARUS

MIAMI, FL

SUBJECT: RUBIO ENTERPRISES, INC.
Ref. Number: W00000000335

We have received your document for RUBIO ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 000A00000502

RECEIVED
00 JAN -6 AM 11:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF THE STATE OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION" IS : RUBIO'S GOLDEN ENTERPRISES, INC.

ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY. CORPORATION EXISTENCE SHALL BEGIN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN (\$10.00) DOLLARS PER SHARE UPON ISSUANCE.

ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT 10311 SW 56 STREET MIAMI, FLORIDA 33165 WITH THE PRIVILEGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS : LOUIS F. CAST
AND THE INITIAL REGISTERED OFFICE IS LOCATED AT :
10311 SW 56 STREET MIAMI, FLORIDA 33165

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAWS AND MAY BE CHANGED FROM TIME TO TIME.

FILED
00 JAN -6 PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTOR(S) OF THIS CORPORATION ARE :

ELISEO RUBIO 10311 SW 56 STREET MIAMI,FLORIDA 33165

THE AFFORESAID DIRECTOR(S) SHALL HOLD OFFICE FOR THE YEAR OF THIS CORPORATION EXISTANCE OR UNTIL A SUCCESSOR IS CHOSEN AS PROVIDED FOR IN THE BYLAWS.
THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE:

PRESIDENT : ELISEO RUBIO 10311 SW 56 STREET MIAMI,FLORIDA 33165

VICE-PRESIDENT : ELISEO RUBIO 10311 SW 56 STREET MIAMI,FLORIDA 33165

TREASURER : ELISEO RUBIO 10311 SW 56 STREET MIAMI,FLORIDA 33165

SECRETARY : ELISEO RUBIO 10311 SW 56 STREET MIAMI,FLORIDA 33165

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INCORPORATOR(S) IS/ARE :

ELISEO RUBIO 10311 SW 56 STREET MIAMI,FLORIDA 33165

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 6 TH DAY OF DECEMBER 1999

Eliseo Rubio
SIGNATURE / TITLE

ELISEO RUBIO / PRESIDENT

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 ,FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION,ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA,SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT , IN THE STATE OF FLORIDA.

1.THE NAME OF THE CORPORATION IS : RUBIO'S GOLDEN ENTERPRISES, INC.

2.THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

LOUIS E. CAST 10311 SW 56 STREET MIAMI,FLORIDA 33165

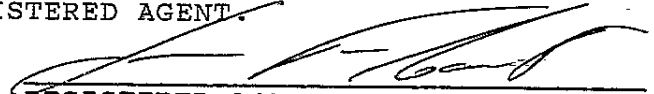
SIGNATURE : Eliseo Rubio

TITLE : PRESIDENT

DATE : 12/06/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE : 12/06/99


REGISTERED AGENT

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-SECRETARY OF STATE
TALLAHASSEE FLORIDA