Division of Corporations



Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)922-4001 Fax Number

Account Name : DENIS GAUTHIER Account Number: 073542003667 : (954)925-0435 : (954)925·0]B5 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

B. RU.B. INVESTMENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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# ARTICLES OF INCORPORATION OF B. RU. B. INVESTMENT INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

# ARTICLE I. NAME

The name of the Corporation is: B. RU. B. INVESTMENT INC.

# ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

# ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

# ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

# ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.: 420 S. PARK ROAD # 206 HOLLYWOOD, FL 33021

# ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.:

MANON LEPAGE

-- 420 S. PARK ROAD # 206

HOLLYWOOD, FL 33021

Which is also known as the registered office.

MANON LEPAGE 499 E.SHERIDAN STREET #202 DANIA, FL 33004 OD JAN 12 AM IO: 56

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# ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is.:

MANON LEPAGE 420 S. PARK ROAD # 206 HOLLYWOOD, FL 33021

#### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

## ARTICLE 1X. PREEMPTIVE RIGHTS

Every Sharcholder, 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is...

MANON LEPAGE 420 S. PARK ROAD # 206 HOLLYWOOD, FL 33021

# ARTICLE X1. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# H00000001716

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this IITH day of JANUARY 2000

STATE OF FLORIDA )

:SS MANON LEPAGE

COUNTY OF BROWARD )

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: MANON LEPAGE known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 11TH. day of JANUARY 2000

My Commission Expires:

Notary Public, State of Florida at large.

DENIS GAUTHIER
COMMISSION # CC 640447
COMMISSION # CC 640447
EXPIRES JUN 24, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

I MANON LEPAGE by execution hereof, accept the designation as Registered Agent of this Corporation

MANON LEPAGE

SECRETARY OF STATE DIVISION OF CORPORATIONS

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