

## Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

### **RUTHSY CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	06
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# ARTICLES OF INCORPORATION OF

#### RUTHSY CORPORATION.

The undersigned incorporators, for the purpose of forming a corporation, under the Florida General Corporation Act., hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: RUTHSY CORPORATION. The business address shall be: 635 SW. 16<sup>th</sup> Avenue, Apt # 4, Miami Fl 33135.

### ARTICLE II NATURE OF BUSINESS

This corporation my engage in or transact any or all luwfull activities or business permited under the Laws of the United States, the State of Floridu.

### ARTICLE III CAPITAL STOCK

The aggregate number of Shares of Stock and its Par Value that this Corporation is authorized to have outstanding at any one time is: 500 shares of \$ 1.00, which shall be designated "Common Shares".

SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### ARTICLE IV TERM OF EXISTENCE

The laws of the State of Florida. The date on which corporate existence shall begin of the State of Florida. This corporation is to exist perpetually, unless sooner disolved in accordance with the date on which these Articles of Incorporation are filed with the Secretary of State.

## ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the inicial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their sucessors are elected, are:

ALVARO LINARTE - President/Treausurer 635 SW. 16<sup>TH</sup> AVENUE Apt # 4, Miami Fl 33135 RUTH LINARTE - Vice Presidnet/Secretary 635 SW 16<sup>TH</sup> AVENUE APT # 4, Miami Fl 33135

## ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

ALVARO LINARTE, 635 SW 16<sup>TH</sup> Avenue, Miami Fl 33135 RUTH LINARTE, 635 SW 16<sup>TH</sup> Avenue, Miami Fl 33135

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#### ARTICLE VII INCEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

## ARTICLE VIII AMENDMENT

These Articles of Incorporation my be amended in any manner consistent with the Laws of the State of Florida.

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IN WITNESS WHEREOF, the undersigned incorporators has have executed these Articles of Incorporation, this 25 day of February, 2000.

**ALVARO LINARTE** 

President/Treausurer

RUTH LINARTE

Vice President/Secretary

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING instrument was aknowledged and sworn to before me this 25th day of February, 2000, by Alvaro Linarte and Ruth Linarte of RUTHSY CORPORATION.

Carrena de de la composición del composición de la composición de

COMMISSION NO. CC55275 MY-COMMISSION EXP. NAY 5,2160

Juan Figueroa, Notary Public

My commission expires: May 05, 2000.

# CERTIFICATE DESIGNATIN REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designative the Registered Office/Registered Agent, in the State of Florida.

- 1. The name of the corporation is:
  RUTHSY CORPORATION
- 2. The name and address of the Registered Agent and Office is:

ALVARO LINARTE 635 SW. 16th Avenue Ap # 4 Miami Fl 33135.

Alvaro Linarte, President/Treasurer

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

ALVARO LINARTE

February 25th, 2000.