

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

200000035376

Rubini, Inc

200003198922-9
-04/07/00--01001--007
*****78.75 *****78.75

- FILED**
00 APR -6 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- RECEIVED**
00 APR -6 PM 3:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier
- APR 06 2000

Signature _____

Requested by: LS

Name _____

Date 4/6/00

Time 1:55

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

RUBINELLI, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is Rubinelli, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

25140 Divot Drive
Bonita Springs, Florida 34135

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1000, all of which shall common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

Frank Rubinelli
25140 Divot Drive
Bonita Springs, Fl. 34135

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation are:

President: Frank Rubinelli
25140 Divot Drive
Bonita Springs, Fl. 34135

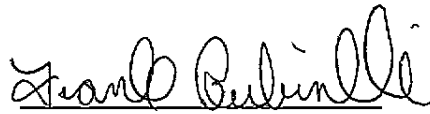
Vice President: Frank Rubinelli
25140 Divot Drive
Bonita Springs, Fl. 34135

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TALLAHASSEE, FLORIDA

Secretary: Frank Rubinelli
25140 Divot Drive
Bonita Springs, Fl. 34135

OPTIONAL PROVISIONS

The undersigned has executed these articles of incorporation on 4th day of April, 2000.

A handwritten signature in cursive script, appearing to read "Frank Rubinelli", written over a horizontal line.

Frank Rubinelli
President

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF F.S. 607.0501, 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: Rubinelli, Inc.
2. The name and address of the registered agent and office is:

Frank Rubinelli
25140 Divot Drive
Bonita Springs, Florida 34135

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.



Frank Rubinelli

Dated: April 4, 2000

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TALLAHASSEE, FLORIDA