

P01000009720**Florida Department of State****Division of Corporations****Public Access System****Katherine Harris, Secretary of State****Electronic Filing Cover Sheet**

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

01 JAN 25 PM 4:49
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**rubi construction, inc.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is

Rubi Construction, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or businesses permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

4977 Mars St
Ft. Myers, FL 33905

6. Initial Board of Directors:

The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial directors of this corporation is:

NAME
Maria Landaverde

ADDRESS
4977 Mars St
Ft. Myers, FL 33905

prepared by:

Steven S Lindenbaum CPA PA
Certified Public Accountant
767 S State Rd 7 Suite 24
Margate FL 33068
954-978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Maria Landaverde	4977 Mars St Ft. Myers, FL 33905

8. Initial Registered Agent & Office:

Maria Landaverde
4977 Mars St
Ft. Myers, FL 33905

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Maria Landaverde - five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the 10th day of January, 2001.

Maria Landaverde
Incorporator

Maria Landaverde
Registered Agent

HO 1000010842

NO 1000010842

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 507.34 Florida statutes, the following is submitted, in compliance with said Act:

First-That Rubi Construction, Inc.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of Ft Myers
(City)
of Lee, State of Florida has
(County)
named Maria Landaverde
(Name of Registered Agent)
located at 4977 Mars Street
(Street address and number of building,
Post Office Box address not acceptable)
City of Ft Myers, County of _____
(City)
Lee, State of Florida, as its agent
(County)
to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Maria Esther Landaverde
Signature
Registered Agent

NO 1000010842

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