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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/22/01--01053--024
*****78.75 *****78.75

SUBJECT: RUBOC, CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WERNER REINEFELD
Name (Printed or typed)
3191 CORAL WAY, SUITE 639
Address
MIAMI, FL 33145
City, State & Zip
305 - 442 7115
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
01 MAR 22 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FL 32314

3-27-01
WC

ARTICLE OF INCORPORATION.

ARTICLE I – NAME

The name of this corporation is RUBOC, CORP.

ARTICLE II –PRINCIPAL OFFICE

The mailing address of this corporation shall be: 3191 Coral Way , Suite 639, Miami Florida 33145.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV –CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of US\$ 1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 3191 Coral Way, Suite 640. Miami, Florida 33145 and the name of the initial registered agent of this corporation at that address is Mr. Werner J. Reinefeld. I accept the appointment of Registered Agent for said corporation.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initials Officers are:

LADISLAUS C. BOCSANZY
3191 Coral Way, suite 639
Miami, Florida 33145

President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUANA M. RUEDA
3191 Coral Way, suite 639
Miami, Florida 33145

Director

ARTICLE VII- INCORPORATOR

The name and address of the incorporator signing these Article is:

Werner Reinefeld
3191 Coral Way, suite 640
Miami, Florida 33145.

ARTICLE VIII-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation 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 IX- INDEMNIFICATION

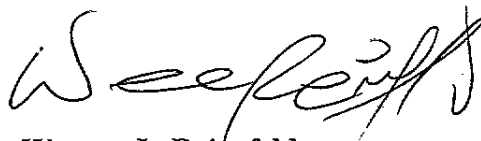
The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X -AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: February 22, 2001



Werner J. Reinefeld
Incorporator/Registered Agent