

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000047793

FILED
01 MAY 14 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Rubia Corporation

700004214567--5
-05/14/01--01059--005
*****78.75 *****78.75

Signature _____

Requested by *CD*

Name _____

Date *5-14-01*

Time *11:00*

Walk-In _____

Will Pick Up _____

☒ 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 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

RECEIVED
01 MAY 14 AM 10:53
DIVISION OF CORPORATION

J. BRYAN MAY 14 2001

ARTICLES OF INCORPORATION
OF
THE RUBIA CORPORATION

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is **THE RUBIA CORPORATION**.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is **ONE HUNDRED (100) SHARES** of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation are two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until the successor are elected and qualified are:

**Jesus Machado
4859 Southwest 147th Place
Miami, Florida 33185**

SEVENTH: The name and address of the incorporator is:

**George Befeler, Esq.
80 Southwest 8th Street, Suite 3100
Miami, Florida 33130**

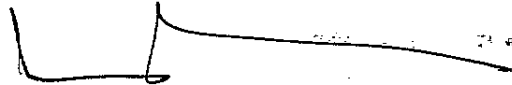
EIGHTH: The name and address of the initial registered agent and the initial registered office are:

**George Befeler, Esq.
80 Southwest 8th Street, Suite 3100
Miami, Florida 33130**

NINTH: The principal office of the corporation is:

**4859 Southwest 147th Place
Miami, Florida 33185**

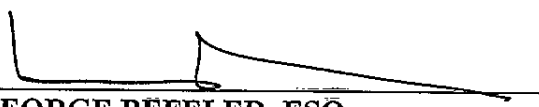
DATED: May 11, 2001



GEORGE BEFELER, ESQ.
Incorporator

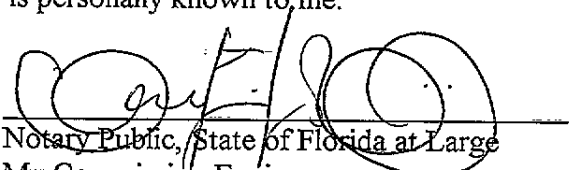
ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


GEORGE BEFELER, ESQ.
Initial Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 11th day of May, 2001, by GEORGE BEFELER who did take an oath and who is personally known to me.


Notary Public, State of Florida at Large
My Commission Expires:

Mach/art.inc.

CLARA E. LORENZO
Notary Public - State of Florida
My Commission Expires Feb 20, 2004
Commission # CC901605

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