

TRANSMITTAL LETTER
PA1000076126

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

SUBJECT: Ruby DRAGON IMPORTS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004506455--2
-07/30/01--01058--020
*****78.75 *****78.75

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: JEFFREY MARFASH
Name (Printed or typed)

621 NORTH ARMADA RD
Address

Venice FLORIDA 34285
City, State & Zip

941-488-9739
Daytime Telephone number

FILED
01 JUL 30 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10-2-8
200

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ruby Dragon Imports Inc.

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01 JUL 30 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

621 NORTH ARMADA RD
VENICE FLORIDA 34285

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT GIFT ITEMS

ARTICLE IV SHARES

The number of shares of stock is:

30 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JEFFREY MARIASH
621 NORTH ARMADA RD
VENICE FLORIDA 34285

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ruby Dragon Imports Inc
JEFFREY MARIASH
621 NORTH ARMADA RD
VENICE FLORIDA 34285

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JEFFREY MARIASH
621 NORTH ARMADA RD
VENICE FLORIDA 34285

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jeffrey Mariash
Signature/Registered Agent

7/26/01
Date

Jeffrey Mariash
Signature/Incorporator

7/26/01
Date