

**P01000100535**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000107503 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

01 OCT 17 AM 10:23

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**RUSTIQUE OF DELRAY BEACH, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



H 010001010103

**ARTICLES OF INCORPORATION OF RUSTIQUE OF DELRAY BEACH, INC.**

The undersigned subscriber to these Articles of Incorporation, being a natural person, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is RUSTIQUE OF DELRAY BEACH INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation may engage in or transact any or all lawful activities of businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "common shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 100 N.E. Fifth Avenue, Delray Beach, Florida 33483, and the name of the initial registered agent of this corporation is David W. Schmidt.

David W. Schmidt, Esq.  
Simon and Schmidt  
100 N.E. Fifth Avenue  
Delray Beach, FL 33483  
(561) 278-2601

Fla. Bar No. 355062  
# 010001010103

01 OCT 17 AM 10:23

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall be never less than one (1). The name and address of the initial directors for this corporation are:

Francisco Perez  
60½ NE 2<sup>nd</sup> Avenue  
Delray Beach, Florida 33483

**ARTICLE VII - INCORPORATOR**

The name and the address of the person signing these Articles are:

Francisco Perez  
60½ NE 2<sup>nd</sup> Avenue  
Delray Beach, Florida 33483

**ARTICLE VIII - MAILING ADDRESS OF CORPORATION**

The initial mailing address for this corporation is: 60-1/2 NE 2<sup>nd</sup> Avenue, Delray Beach, Florida 33483.

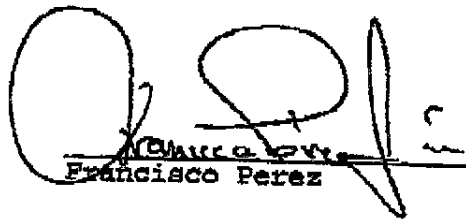
**ARTICLE IX - AMENDMENT**

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.

**ARTICLE X - PREEMPTIVE RIGHTS**

The holders of shares of stock shall have preemptive rights to purchase any shares of the Corporation hereafter issued in proportion to their holdings for the stock to be issued.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of October, 2001.


  
Francisco Perez

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Francisco Perez, known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 16 day of October, 2001.

  
NOTARY PUBLIC  
Print Name:  
State of Florida  
My commission expires:  
(SEAL)



David W. Schmitt  
Commission #CC971622  
Expires Oct. 1, 2004  
Notary Public  
Atlantic Beach, Fla.

OCT-16-2001 18:41

EMPIRE CORP

305 541 3770 P.05/05

H 01000107503

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

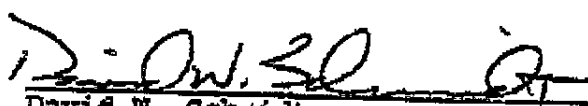
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with the said Act:

First - that RUSTIQUE OF DELRAY BEACH, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the County of Palm Beach, State of Florida, has named David W. Schmidt, located at 100 N.E. Fifth Avenue, Delray Beach, Florida 33483, as its agent to accept service of process within the state.

**ACKNOWLEDGMENT:**

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 provisions of said Act relative to keeping open said office.

H 01000107503

  
David W. Schmidt  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 17 AM 10:23