# P02000004332

OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time 2,00 Certified Copy Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

### ARTICLES OF INCORPORATION

OF

RUBEN BERLAND ENTERPRISES CORP

ARTICLE I

The name of the Corporation is:

RUBEN BERLAND ENTERPRISES CORP

D2 JAN 14 PM 2: 10
SECRETARY OF STATE
AREA SEE FLORIDA

#### ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

## ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

DOLLAR per share.
This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

## ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are:

INITIAL REGISTERED AGENT : MARITZA BERLAND

2622 SW 143RD AVE

MIAMI, FL 33175

INITIAL PRINCIPAL OFFICE: 2622 SW 143RD AVE MIAMI, FL 33175

D2 JAN 14 PH 2:
SECRETARY OF ST

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law perteining thereto.

MARITZÁ BERLAND

## ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is TWO, the number of Directors may be increased or decresead from time to time by the BY LAWS but shall nerver be less than ONE.

#### ARTICLE VII

The name and address of the members of the Initial Board of Directors are :

NAME:

ADDRESS:

RUBEN BERLAND

2622 SW 143RD AVE

President

- MIAMI, FL 33175

MARITZA BERLAND

2622 SW 143RD AVE

Vice President

MIAMI, FL 33175

## ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are:

NAME:

ADDRESS:

RUBEN BERLAND

2622 SW 143RD AVE

MIAMI, FL 33175

MARITZA BERLAND

2622 SW 143RD AVE

MIAMI, FL 33175

RUBEN BERLAND

MARITZA BERLAND

# ACKNOWLEDGMENT

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

Before me a Notary Public authorized to take acknowledgments in the STATE OF FLORIDA and COUNTY OF MIAMI-DADE set forth above personally appeared:
---RUBEN BERLAND AND MARITZA BERLAND-----known to me and by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI-DADE, this 10th day of January, 2002.

> Mario Eduardo Mansito NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC986064 MY COMMISSION EXPIRES JAN 30, 2005.