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OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

2002 JUN -5 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ROFIN EXQUISITE MERCHANDISE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED
02 JUN -4 AM 11:19
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

2556-2005
W02-16128

Examiner's Initials

✓
G. J. 102



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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2002 JUN -5 AM 9:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 4, 2002

LAZARUS CORPORATE FILING SERVICE
3320 S.W. 87 AVENUE
MIAMI, FL

SUBJECT: RUFIN EXQUISITE MERCHANDISE, INC.
Ref. Number: W02000016128

RECEIVED
02 JUN -5 PM 3:30
TALLAHASSEE FLORIDA

We have received your document for RUFIN EXQUISITE MERCHANDISE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 302A00036084

**ARTICLES OF INCORPORATION
OF
RUFIN EXQUISITE MERCHANDISE, INC.**

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

ARTICLE I

The name and address of the corporation:

**RUFIN EXQUISITE MERCHANDISE, INC.
235 SE 1ST STREET
MIAMI, FL 33131**

ARTICLE II

The period of its duration is perpetual

ARTICLE III

**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.**

ARTICLE IV

**The purpose(s) 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 Florida General Corporation Act.**

ARTICLE V

**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.**

ARTICLE VI

**The number of directors constituting the initial Board of Directors of the
corporation are one (1) and the names and addresses of the person(s) who are to
serve as director(s) until the first annual meeting of shareholders or until the
successors are elected and qualified are:**

**D/P: RICARDO RUFIN
D/S: EUGENIO HERNANDEZ**

**235 SE 1ST STREET MIAMI, FL 33131
235 SE 1ST STREET MIAMI, FL 33131**

ARTICLE VII

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
EUGENIO HERNANDEZ	235 SE 1st STREET MIAMI, FL 33131	50%
RICARDO RUFIN	235 SE 1st STREET MIAMI, FL 33131	50%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

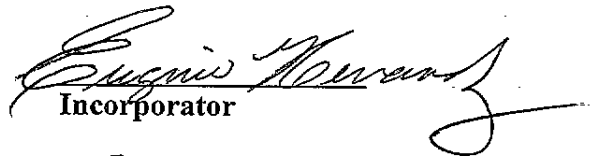
EUGENIO HERNANDEZ
235 SE 1st STREET
MIAMI, FL 33131

ARTICLE IX

The name and address of the initial registered agent is:

EUGENIO HERNANDEZ
235 SE 1st STREET
MIAMI, FL 33131

Dated: May 31, 2002


Incorporator


Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 31 day of May 2002, by Eugenio Hernandez the Incorporator, who is personally known to me and who did take an oath.


Notary Public
State of Florida at Large

My commission Expires:



CERTIFICATE OF DESIGNATION- REGISTERED OFFICE

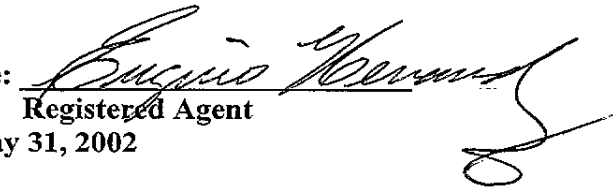
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: RUFIN EXQUISITE MERCHANDISE, INC.
2. The name and address of the registered office is:

EUGENIO HERNANDEZ
235 SE 1st STREET
MIAMI, FL 33131

Signature: 
Title: INCORPORATOR
Date: May 31, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 
Title: Registered Agent
Date: May 31, 2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA