

PO2000112100

TRANSMITTAL LETTER

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

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-10/17/02--01023--006
*****78.75 *****78.75

SUBJECT: RUKO, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: CHRISTOS KOSTELIDIS

Name (Printed or typed)

6261 NE 19 Avenue

Address

Ft. Lauderdale, FL. 33308

City, State & Zip

(954) 567-3403

Daytime Telephone number

FILED
2002 OCT 17 PM 2:12
TALLAHASSEE FLORIDA

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

10/17/02

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2002 OCT 17 PM 2:12

CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I. NAME

The name of the Florida corporation is RUKO, INC.
6261 NE 19 AVENUE, FORT LAUDERDALE, FL 33308

ARTICLE II. STATEMENT OF BUSINESS

The Corporation is being formed for all business purposes permitted by law.

ARTICLE III. REGISTERED AGENT

The name and address of the Corporation's registered agent is:

Christos Kostelidis
6261 NE 19th Avenue
Fort Lauderdale, FL 33308

ARTICLE IV. BOARD OF DIRECTORS

The name of each member of the Corporation's Board of Directors is:

| | | |
|---------------------|----------------|-----|
| CHRISTOS KOSTELIDIS | President | 25% |
| JEANINE GAGNON | Vice-President | 25% |
| ALESSANDRO RUOTOLO | Secretary | 25% |
| ELIZABETH RODRIGUES | Treasurer | 25% |

The affairs of the Corporation shall be managed by a Board of Directors consisting of four directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability the fullest extent permitted by law.

ARTICLE V. CAPITAL STOCK

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1 per share.

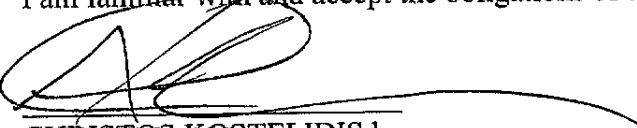
CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:
RUKO, INC.

REGISTERED AGENT/OFFICE

Christos Kostelidis
6261 NE 19th Avenue
Fort Lauderdale, FL 33308

I agree to act as registered agent to accept service of process or the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CHRISTOS KOSTELIDIS by
Aleco Haralambides, Esq., as attorney in fact.

DATE: October 10, 2002

ALECO HARALAMBIDES, ESQ.
3135 SW THIRD AVENUE
MIAMI, FL 33129

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2002 OCT 17 PM 2:12
FBI - MIAMI
STATE OF FLORIDA

ARTICLE VI. INCORPORATOR

The name and address of the incorporator is:

Aleco Haralambides
3135 SW Third Avenue
Miami, FL 33129

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ARTICLE VII. TERMS OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE IX. OTHER PROVISIONS

Any director, officer, and/or employee may be dismissed and discharged without notice, cause or recourse, at any time by the vote of the stockholders holding the majority of the stock of the corporation at a stockholder's meeting convened at any time or place.

IN WITNESS THEREOF, the undersigned acknowledged these Articles of Incorporation, on this 10th Day of October 2002.


Aleco Haralambides
Incorporator