

Jan-15-2003 10:19am From-RUDEN MCCLOSKY

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Florida Department of State
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Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
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FLORIDA PROFIT CORPORATION OR P.A.

Richard S. Rubin, Inc.

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CO-11-03

**ARTICLES OF INCORPORATION
OF
RICHARD S. RUBIN, INC.**

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The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation ("Corporation") under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be: Richard S. Rubin, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office of this Corporation is: 5731 SW 196 Lane, Southwest Ranches, Florida 33332.

**ARTICLE III
DIRECTOR**

The initial director of the Corporation shall be Richard S. Rubin.

**ARTICLE IV
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$0.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share.

**ARTICLE V
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is

5731 SW 196 Lane, Southwest Ranches, Florida 33332, and the initial registered agent of this Corporation at that address shall be Richard S. Rubin.

**ARTICLE VI
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is: Richard S. Rubin, 5731 SW 196 Lane, Southwest Ranches, Florida 33332.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 14th day of January, 2003.


Richard S. Rubin, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Richard S. Rubin, Registered Agent