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TALLAHASSEE, FLORIDA

VI

TRANSMITTAL LETTER

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

SUBJECT: RUBICON INDUSTRIES, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Adrian ALfonse Rubio III
Name (Printed or typed)

118 Silver Bell Crescent
Address

Royal Palm Beach, FL 33411
City, State & Zip

561-753-5946
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
Of**

RUBICON INDUSTRIES, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the Corporation: Rubicon Industries, Inc

Article II - Duration

This corporation shall exist perpetually unless dissolve according to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated Common Shares

Article V - Initial Registered Office & Agent

The principal office, or the mailing address of the corporation is:

Name: Adrian Alfonse Rubio III
Address: 118 Silver Bell Crescent
City: Royal Palm Beach, FL 33411

Article VI - Initial Board of Directors

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than one (2). The name(s) & address(s) of the initial director of the corporation are as follows:


Name: Adrian Alfonse Rubio III
Address: 118 Silver Bell Crescent
City: Royal Palm Beach, FL 33411

Article VII - Incorporator(s)

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Name: Adrian Alfonse Rubio III
Address: 118 Silver Bell Crescent
City: Royal Palm Beach, FL 33411

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of February, 2003.



Signature

State of Florida:
County of Broward:

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14th day of February, 2003.

My Commission Expires: July 25th, 2004





Notary Public, State of Florida at Large

Certificate and Acknowledgment of Registered Agent

Certificate of Registered Agent

of

Rubicon Industries, Inc

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

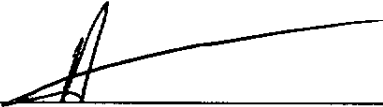
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

118 Silver Bell Crescent

Royal Palm Beach, FL 33411

Acknowledgment

Having been named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Adrian Alfonse Rubio III
President/Owner