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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

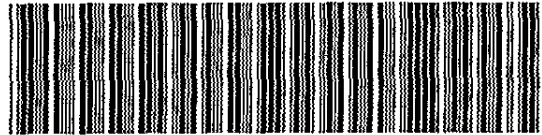
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/02/03--01033--006 **70.00

EFFECTIVE DATE
5-28-03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN -2 AM 8:45

F. CHESLER JUN 6

ANTONIO R. PEREZ

ATTORNEY AT LAW

417 West Sugarland Highway • Clewiston, Florida 33440 • (863) 983-4000 • Fax (863) 983-1973

May 28, 2003

Florida Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Rubio's Trucks Unlimited, Inc.

Dear Sir:

In regard to the above styled incorporation, please find the Articles of Incorporation and Resident Agent form for filing with your office, together with my firm check in the amount of \$70.00 in payment of the following fees:

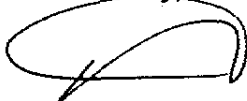
Filing Fee	\$ 35.00
Resident Agent Form	<u>\$ 35.00</u>

TOTAL: \$ 70.00

I have included a self addressed, stamped envelope for your convenience in providing the certified copy of Articles of Incorporation to my office.

Thank you for your cooperation in this matter.

Sincerely,



Antonio R. Perez

ARP:me
Enclosures

ARTICLES OF INCORPORATION
OF
RUBIO'S TRUCKS UNLIMITED, INC.

EFFECTIVE DATE
5-28-03

Article I - Name

The name of this corporation is RUBIO'S TRUCKS UNLIMITED, INC.

Article II - Principal Office

The principal place of business and the mailing address for the corporation is: 417 West
Sugarland Highway, Clewiston, Florida 33440.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Shares

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value non-assessable stock.

Article V - Registered Agent

The name and Florida street address of the initial registered agent of this corporation is:

Antonio R. Perez, Esq.
417 West Sugarland Highway
Clewiston, Florida 33440

Article VI - Incorporator

The name and address of the Incorporator is:

Antonio R. Perez, Esq.
417 West Sugarland Highway
Clewiston, Florida 33440

Article VII - Effective Date

The effective date of incorporation shall be MAY 28, 2003.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN -2 AM 8:45

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of May, 2003.



ANTONIO R. PEREZ
Incorporator

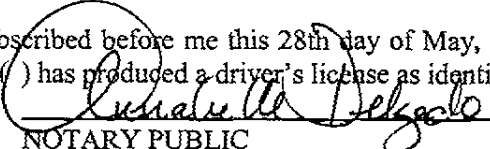
STATE OF FLORIDA
COUNTY OF HENDRY

The forgoing instrument was sworn to and subscribed before me this 28th day of May, 2002 by Antonio R. Perez, who (X) is personally known to me or () has produced a driver's license as identification.

(SEAL)



Annabelle Delgado
My Commission DD075792
Expires December 2, 2005


NOTARY PUBLIC

Printed Name: Annabelle Delgado

My Commission expires: _____

**CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION**

Pursuant to the provisions of Chapter 607 and/or 621, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the Corporation is: Rubio's Trucks Unlimited, Inc.
2. The name and address of the Registered Agent and Office is:

Antonio R. Perez, Esq.
417 West Sugarland Highway
Clewiston, Florida 33440

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.



Antonio R. Perez, Esq., Registered Agent

Date: 5/29/03

RUBIO'S TRUCKS UNLIMITED

By: 

Antonio R. Perez, Esq, Incorporator

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TALLAHASSEE, FLORIDA
03 JUN -2 AM 8:15