

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

DOMESTICATION

RUDA OVERSEAS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04

7-23-03
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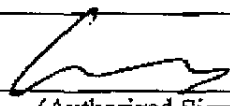
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CERTIFICATE OF DOMESTICATION

The undersigned, RAFAEL RUDA, President
(Name)(Title) SECRETARY OF STATE
TALLAHASSEE, FLORIDAof RUDA OVERSEAS, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 2, 2001.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Ruda Overseas, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0232 and 607.0401 with this certificate is Ruda Overseas, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Ruda Overseas, Inc.and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 23 day of July, 2003.
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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ARTICLES OF INCORPORATION OF

RUDA OVERSEAS, INC.

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ARTICLE I

CORPORATE NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation shall be:

RUDA OVERSEAS, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Rafael Ruda
8001 West 26th Avenue, Suite 5
Hialeah, Florida 33016

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

8001 West 26th Avenue, Suite 5
Hialeah, Florida 33016

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ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

INITIAL DIRECTOR

The name and post office address of the first Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Rafael Ruda	8001 West 26 th Avenue, Suite 5 Hialeah, Florida 33016
Ruben Ruda	8001 West 26 th Avenue, Suite 5 Hialeah, Florida 33016
Manuel Ruda	8001 West 26 th Avenue, Suite 5 Hialeah, Florida 33016
Ester Ruda	8001 West 26 th Avenue, Suite 5 Hialeah, Florida 33016

ARTICLE VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Rafael Ruda	8001 West 26 th Avenue, Suite 5 Hialeah, Florida 33016

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.



Rafael Ruda

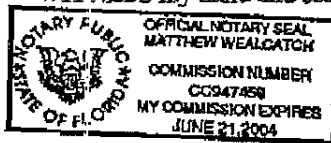
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STATE OF FLORIDA :
: SS
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, RAFAEL RUDA, who is personally known to me or who has produced Fl. Id. as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 23rd day of July, 2003.



[Signature]
NOTARY PUBLIC, State of Florida
Print Name: _____
My Commission Expires: _____

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

[Signature]
Rafael Ruda, Registered Agent

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