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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

r. ruiz enterprises, inc.

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 24, 2003

EMPIRE

SUBJECT: R. RUIZ ENTERPRISES, INC.
REF: W03000021052

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

FAX Aud. #: H03000239443
Letter Number: 003A00043174

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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Prepared by:
Harold P. Kravitz, Attorney
7600 W. 20th Ave. #213
Hialeah, FL 33015

Fla. Bar #044382

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
R. RUIZ ENTERPRISES, INC.**

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of this corporation is **R. RUIZ ENTERPRISES, INC.**

ARTICLE II

PURPOSE

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is **100 shares** of common stock. Said shares shall be of a single class and shall have a par value of **\$1.00**.

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ARTICLE IV
TERM OF EXISTENCE

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

ARTICLE V
REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:

RUPERTO RUIZ
410 E. 51st STREET
HIALEAH, FL 33013

ARTICLE VI
DIRECTORS

This corporation shall have **TWO (2) directors** initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial directors of the corporation are:

Ruperto Ruiz	410 E. 51st Street, Hialeah, FL 33013
Maria Ruiz	410 E. 51st Street, Hialeah, FL 33013

ARTICLE VII

OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

Ruperto Ruiz President

Maria Ruiz Secretary

ARTICLE VIII

INCORPORATORS

The name and street address of the incorporator is:

**RUPERTO RUIZ
410 E. 51st STREET
HIALEAH, FL 33013**

ARTICLE IX

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his others.

ARTICLE X

CUMULATIVE VOTING

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

TOTAL P.08

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ARTICLE XI

THE ADDRESS OF THE CORPORATION:

410 East 51st Street
Hialeah, FL 33013

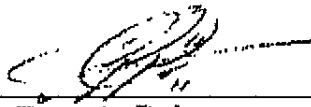
ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign an written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set hands and seals this 21 day of July, 2003.

By



Ruperto Ruiz

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STATE OF FLORIDA

COUNTY OF Miami DADE

The foregoing instrument was acknowledged before me this 21st day of July, 2003, by **Ruperto Ruiz**, who has executed the foregoing instrument and produced identification and who did take an oath.

My commission expires:

Miriam Montoto
NOTARY PUBLIC
Print Name:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the keeping open said office.

BY


Rupert Ruiz

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