

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT CORPORATION OR P.A.

DE RUITER CORPORATION

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DEVISION OF CONTRACT E

ARTICLES OF INCORPORATION OF DE RUITER CORPORATION

The undersigned incorporator(s) and subscriber(s) to these Articles of Incorporation adopts these articles to form a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, and other laws of the State of Florida.

ARTICLE I. NAME

1. The name of the corporation shall be DE RUITER CORPORATION.

ARTICLE II. PRINCIPAL OFFICE

2. The initial principal office and mailing address of this corporation is 2101 Brickell Avenue, Unit 2001, Miami, Florida 33129, in Miami-Dade County, Florida.

ARTICLE III. PURPOSE

3. The corporation is formed to operate businesses, to own property of any kind, to invest in property of any kind, to import and/or export property of any kind, to borrow and/or lend money, and to transact any lawful business for which corporations may be incorporated under the laws of the state of Florida, and to have all other powers provided by the laws of the state of Florida.

ARTICLE IV. TERM OF EXISTENCE

4. The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

5. The capital stock of the corporation shall be one thousand (1,000) shares of common stock having a per value of one dollar (\$1.00) per share.

ARTICLE VI. REGISTERED OFFICE AND AGENT

6. The address of the initial registered office of this corporation is 2121 Ponce De Leon Blvd., Suite 680, Coral Gables, FL 33134, in Miami-Dade County, Florida. The name of the initial registered agent at that address shall be FERNANDO J. PORTUONDO, ESO.

Fernando J. Portuondo, Esq. 2121 Fonce De Leon Elvd. Sutte 600 Coral Gibles, FD 33134 FL. Bar No.: 062383

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ARTICLE VII. BOARD OF DIRECTORS

7. The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the member of the first Board of Directors is:

NAME

OFFICE

POST OFFICE ADDRESS

RONALD DE RUITER

Director

2101 Brickell Avenue Suite 2001

Miami, F1 33129

ARTICLE VIII. INCORPORATOR(S) AND SUBSCRIBER(S)

The name(s) and address of the person(s) signing these articles of incorporation as incorporator(s) and subscriber(s). the number of shares he/she agrees to take, and the consideration thereof, the proceeds of which will amount to at least one thousand dollars (\$1,000.00), is as follows:

NAME FERNANDO J. FORTUONDO 2121 Ponce De Leon Blvd. Suite 600 Coral Gables, FL 33134

NO. OF SHARES 1,000

CONSIDERATION

<u>~ \$1,000.00</u>

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the charcholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) and subscriber(s) executed these Articles of Incorporation on March 25, 2004.

Incorporator.

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OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 607.0501, Florida Statutes, the following is submitted:

DE RUITER CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named FERNANDO J. FORTUONDO, located at 2121 Fonce De Leon Blvd., Suite 600, Coral Gables, FL 33134, in Miami-Dade County, Florida, as its Registered Agent to accept Service of Process within this State.

Dated: March 25, 2004.

PERNANDO J

, Incorporator.

Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper performance of my duties, and I am femiliar with and accept the obligations of my position as registered agent.

Dated: March 25, 2004.

PERNANDO J. PORTYONDO, Registered Agent.

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