

POH000057768

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000069762 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

2004 APR -2 AM 8:55

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**RUBIA ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

g 4/6/04

FILED

2004 APR -2 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

RUBIA ENTERPRISES, INC.

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the state of Florida.

ARTICLE I

NAME

The name of this corporation is RUBIA ENTERPRISES, INC.

ARTICLE II

PURPOSE

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

ARTICLE III

STOCK

This corporation shall be authorized to issue 1,000 shares of capital stock, at a par value of \$1.00 per share. All of said stock shall be payable in cash; property, real or personal; or labor or services in lieu of cash, at a just valuation, to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefore shall have been paid.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V

CORPORATE ADDRESS

The street address of the initial principal office of this corporation is: 2801 N.W. 22<sup>ND</sup> AVE. # B MIAMI, FL. 33142 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VI  
INCORPORATOR

The name and mailing address of the incorporator is as follows:

NAME	ADDRESS
JOSEPH SHOMAR	7777 NW 146 <sup>TH</sup> ST. Miami Lakes, FL 33016

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

President: FAYEZ NADDAP 1806 SW 22<sup>ND</sup> AVE. MIAMI, FL 33145  
Secretary: SAME  
Treasurer: SAME

ARTICLE VIII  
REGISTERED AGENT

The initial registered agent of this corporation shall be JOSEPH SHOMAR and the street address of the initial registered agent of this corporation is 7777 NW 146<sup>TH</sup> ST. MIAMI LAKES, FL. 33016

ARTICLE IX  
ACCOUNTING YEAR

This corporation shall have a calendar year starting January 1st and ending December 31.

ARTICLE X  
AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation this 31<sup>TH</sup> Day of March, 2004

  
JOSEPH SHOMAR

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—that RUBIA ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, County of Miami-Dade, State of Florida has named Joseph Shomar located at 7777 NW 146<sup>TH</sup> ST. Miami Lakes, FL 33016; Telephone:(305) 825-1123; city of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above started corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 

(Resident Agent)

Prepared By: Joseph Shomar & Associates, Inc.  
7777 NW 146<sup>TH</sup> ST, MIAMI LAKES, FL 33016  
Phone: (305) 825-1123 Fax: (305) 513-5905

2004 APR - 2 AM 8:56  
CLERK OF STATE  
TALLAHASSEE FLORIDA

FILED