

**Electronic Articles of Incorporation
For**

P05000019824
FILED
February 07, 2005
Sec. Of State
jshivers

J.E. RUBIN CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

J.E. RUBIN CORP.

Article II

The principal place of business address:

21588 HALSTEAD DRIVE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

21588 HALSTEAD DRIVE
BOCA RATON, FL. 33428

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

FOGEL & COHEN, LLP
2500 N. MILITARY TRAIL
111
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SETH I. COHEN, ESQ.

Article VI

The name and address of the incorporator is:

JEFFREY RUBIN
21588 HALSTEAD DRIVE
BOCA RATON, FL 33428

Incorporator Signature: JEFFREY RUBIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEFFREY RUBIN E.
21588 HALSTEAD DRIVE
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

02/04/2005