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SECRETARY OF STATE

Department of State Corporate Records Division P.O. Box 6327 Tallahassee, FL 32314

March 15, 2005

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Rubio Management, Inc. with a check of \$70.00 for the filing fee and designation of Registered Agent.

Also enclosed is a photocopy of the Articles. Please return these to me with the filing date stamped on them.

Thank you.

Michael Rubio C/O Rubio Management Inc. 119 Central Drive, Ste. B Brandon, FL 33510

APPROVED

05 APR -8 PM 3: 33

# ARTICLES OF INCORPORATION

SECKETARY UF STATE TALL ALLASSFE, CLOPIDA

OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

#### ARTICLE 1 NAME

The name of the corporation shall be: RUBIO MANAGEMENT, INC. The place of business of this corporation shall be:

119 Central Drive Ste. B Brandon, FL 33510

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par \$1.00.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

Michael Rubio 3724 Harrogate Dr. Valrico, FL 33594-5206

Melanie Rubio 3724 Harrogate Dr. Valrico, FL 33594-5206

## ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these articles of incorporation are:

> Michael Rubio 3724 Harrogate Dr. Valrico, FL 33594-5206

Melanie Rubio

	rrogate Dr. , FL 33594	
IN WITNESS WHEREOF, the undersion Articles of Incorporation this _	<u>//</u> day	of <u>March</u> 20 <u>05</u> .
the foregoing instrument was acknowledged belower the this I'I day of Horch, 16 2005 by Michael Rubio who produced FL Orivers Uccose by identification and who did not take an oather thank Public	Signatur	Luci Puu
STATE OF Florida COUNTY OF Hillsborough	=	
THE FOREGOING instrument was acled ay of <u>United</u> , 20 <u>05</u> by Minagement, Inc.	knowledged ichael Rubi	and sworn before me this 17 io and Melanie Rubio
	Notary	Public
AMY L. SPINA Notary Public - State of Florida AMY Commission Expires Feb 9, 2008 Commission # DD 289232		As
Bonded By National Notary Asen.	My Commission Expires Feb 94 7008	
(SEAL) ARTICLES OF INCORPORATION FEE:	\$35.00	STATE OF FLORIDA COUNTY OF HILLSBOROUGH
		The foregoing instrument was acknowledged before me this 17 day of March, 18 Zoos

CREG RISS

Notary Public - State of Florida MyCommission Septes Feb 9, 2008

Commission # DD 289233 **Bonded By National Notary Assn**  by Melanie Rubio

History Public

who produced FLN + D136-540-73-584-0

as identification, any who did not take an oath

AND FILED

05 APR -8 PM 3: 33

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALL AHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Rubio Management, Inc.

2. The name and address of the registered agent and office is:

Michael Rubio 3724 Harrogate Dr. Valrico, FL 33594-5206

SIGNATURE

(Corporate Officer)

TITLE

Presider

DATE

31,7105

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUES.

SIGNATURE

DATE

REGISTERED AGENT FILING FEE: 35.00