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2006 JAN -6 AM 8: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Rulau Enterprises, Inc.		
Enclosed are an original and one (1) copy of the arti	TE NAME – MUST INCL	
S70.00 S78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status
FROM: JOHN OLEA, ESQ.		
Name	(Printed or typed)	
11382 PROSPERITY I	FARMS ROAD S	SUITE 228
PALM BEACH GARDS	ENS, FLORIDA 33	410
561-624-7717	Telephone number	

NOTE: Please provide the original and one copy of the articles.

JOHN OLEA, P.A.

JOHN OLBA

ATTORNEY AT LAW
PROSPERITY GARDENS, SUITE 228
11382 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FLORIDA 33410-3477
www.olealaw.com

Tel: (561) 624-7717 FAX: (561) 624-7728 E-MAII: john@olealaw.com

January 4, 2006

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

RE: Rulau Enterprises, Inc.

Dear Sir or Madam:

Enclosed herewith please find Articles of Incorporation, in duplicate, for the above-referenced corporation, together with my firm check in the amount of \$87.75 representing the Filing Fee and the requisite fee for the Certified Copy and Certificate of Status.

Kindly file the original and return the Certificate of Status to me in the enclosed, self-addressed, prepaid envelope.

If you have any questions concerning the enclosed, please do not hesitate to contact me.

Thank you.

Cordially yours,

JOHN OLEA

JO:56

enclosures

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

RULAU ENTERPRISES, INC.

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8319 PINE TREE LANE LAKE CLARKE SHORES, FLORIDA 33406

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

7500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RUSSELL A. RULAU, PRESIDENT 8319 PINE TREE LANE LAKE CLARKE SHORES, FLORIDA 33406

ALICE V. RULAU, VICE PRESIDENT 8319 PINE TREE LANE LAKE CLARKE SHORES, FLORIDA 33406

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOHN OLEA, ESQUIRE LAW OFFICES OF JOHN OLEA, P.A. 11382 PROSPERITY FARMS ROAD SUITE 228 PALM BEACH GARDENS, FLORIDA 33410

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

JOHN OLEA, ESQUIRE LAW OFFICES OF JOHN OLEA, P.A. 11382 PROSPERITY FARMS ROAD SUITE 228 PALM BEACH GARDENS, FLORIDA 33410

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity