# Florida Department of State

Division of Corporations Public Access System

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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# FLORIDA PROFIT/NON PROFIT CORPORATION

## ruales services, inc

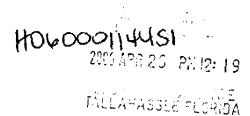
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#### ARTICLES OF INCORPORATION

#### RUALES SERVICES, INC

We, the undersigned, do hereby associate ourselves together and subscribe

These Articles of Incorporation for the purpose of forming under the laws of state of
Florida, Charter 607 and subject to the fallowing provisions:

#### ARTICLE ONE

The name of the Corporation shall be: RUALES SERVICES, INC

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#### ARTICLE TWO

This corporation shall have perpetual existence and may engage in any activity or business permitted under the laws of the United states and of the State of Florida.

The general nature of business to be transacted by this corporation shall be:

- a) This Corporation is organized for the purpose of engaging in a business organized under Florida General Corporation Law, Chapter 607, Florida Statutes.
- b) To manufacture, purchase or otherwise acquire, and to own, mortgage, piedge, sell, assign, transfer or otherwise dispose of, and invest in trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description.
- c) To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property including franchises, patents, copyrights, trademark, and licenses in the State of Florida, and in all other states, districts, territories, countries or colonies.

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#### ARTICLE FOUR

The principal office of the corporation shall be located at:

3350 NW 101 ST MIAMI FL 33147

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

#### ARTICLE FIVE

This corporation shall have \_\_\_\_\_1 \_\_\_\_ director(s) initially. The number of directors may be increased or decreased from time in such manner as may be prescribed by-laws, but shall never be less than one (1) not more that five (5).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or Officer of the corporation, and any person who serves at the request of this corporation, and a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his or hers having heretofore or hereafter been a director or officer of this corporation, or officer of this corporation, or by reason if any action alleged to have been heretofore or hereafter taken or omitted by him or her in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for,

#### **BOARD OF DIRECTORS**

#### <u>PRESIDENT</u>: FELIX HORACIO RUALES

#### **OFFICERS**

FELIX HORACIO RUALES: 3350 NW 101 ST MIAMI FL 33147

ARTICLE SEVEN

The names and post office addresses of each of the subscribers to these Articles of Incorporation are as follows:

<u>NAMES</u>

FELIX HORACIO RUALES

**ADDRESS** 

3350 NW 101 ST MIAMI FL33147

#### ARTICLE EIGHT

This corporation shall have full power to carry on and transact each or all of the business enumerated in Article Two of these Article of incorporation, and shall have all the general and additional powers now and hereafter conferred upon it by Law.

#### ARTICLE NINE

These Article of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE TEN

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in these Articles otherwise provided; any action of such Board of Directors may be rescinded, or any officer or director remove from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-law of the Board of Directors. All holders of common stock of this corporation shall be fully or partially paid unless otherwise determined by the Board at or before the time of issuance thereof.

#### ARTICLE ELEVEN

The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

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#### ARTICLE TWELVE

The registered Agent for services of process in the State of Florida, and its registered office shall be:

FELIX HORACIO RUALES 3350 NW 101 ST MIAMI FL33147

#### ARTICLE THIRTEEN

The shareholders may at their sole discretion, repeal, alter or amend the by laws of this corporation as provided under Charter 607.081 of the Florida statues, restricting the power vested in the Board of Directors to adopt, amend, or repeal the bylaws within its regular course or business.

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IN WITNESS WHEREF OF, the undersigned incorporates have hereunto set their hands and affix their seals on this \_\_\_26\_\_day of \_APRIL\_\_2006.

Felix Horacio Kuales

#### ACKNOWLEDGEMENT BY RESITERED AGENT

The undersigned, having been named in the foregoing Articles of Incorporation of: FELIX HORACIO RUALES 3350 NW 101 ST MIAMI FL 33147 To accept service of process, hereby accepts such designation.

STATE OF FLORIDA)

) SS

COUNTY OF DADE )

**BEFORE ME**, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:

To me well known and known to me to be the persons described in, whom after first being duly sworn, executed the foregoing Articles of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREFOF, I have hereunto set my hand official seal, at Miami. said County and State, this \_\_\_\_26\_\_ day of APRIL 2006

ENNA DIEPPA Notary Public, State of Florida My Comm. Expines Sept. 29, 2007 No. DD254159 Notary Public

State of Florida at Large

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