P06000/45654

(Requestor's Name)
The Medlin Group, LLC 2692 W. Lake Mary Blvd. Suite 1000 Lake Mary, FL 32746
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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11/09/06--01030--023 **78.75



MRD

1206-49498

Ruby Gensis, Inc.
Glendale House, Ravensdale
Dundalk, County Louth, Ireland IM7
011-353-8624-42931

August 18, 2006

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

Gentlemen:

Enclosed please find executed Articles of Incorporation for Ruby Gensis, Inc., together with a check in the amount of \$78.75 covering fees related to filing, designation of registered agent, and certified copy.

In the event that the corporate name is not available, please advise the undersigned at telephone 011-353-8624-42931.

Thank you for your prompt attention to this matter.

Very truly yours,

Gerl Aldacks

Enclosure



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 13, 2006

THE MEDLIN GROUP, LLC 2692 W LAKE MARY BLVD SUITE 1000 LAKE MARY, FL 32746

SUBJECT: RUBY GENSIS, INC. Ref. Number: W06000049498

We have received your document for RUBY GENSIS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A representative from the company listed as the registered agent must sign. In article IX, there is no executed and acknowledged date given.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section

Letter Number: 206A00066411

ARTICLES OF INCORPORATION OF RUBY GENSIS, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I. NAME

EFFECTIVE DATE

The name of this corporation is: Ruby Gensis, Inc.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of No Par Value common stock, which shall be designated "Common Shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2692 W. Lake Mary Blvd., Lake Mary, FL 32746 and the name of the initial registered agent of this corporation at that address is $\underline{\text{The Medlin Group LLC}}$.

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall have <u>1</u> director initially. The number of directors may either be 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: <u>Gerry Jackson</u>; <u>Glendale House</u>, <u>Ravensdale</u>, <u>Dundalk</u>, <u>County Louth</u>, <u>Ireland IM7</u>.

ARTICLE VI. INCORPORATORS

The name and address of the persons signing these Articles is: <u>Gerry Jackson</u>; <u>Glendale House</u>, <u>Ravensdale</u>, <u>Dundalk</u>, <u>County Louth</u>, <u>Ireland IM7</u>.

ARTICLE VII. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE IX. CORPORATION EXISTENCE

Corporation existence is to begin on the date that these Articles of Incorporation are executed and acknowledged.

bscriper, Gerry Jackson

overpey 2, 2006

STATE OF FLORIDA MUAND
COUNTY OF ______

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Stary Takken to me known to be described as the Subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this day of North , 2006.

* ASSUMFIED BY IRRUND PRESENT NO LSOOI 4341

NOTARY PUBLIC

FRANCIS G. McARDLE

10 RODEN PLACE,
DUNDALK IN THE COUNTY OF LOUTH
IRELAND.
NOTARY PUBLIC
COMMISSIONED FOR LIFE

FILED

06 NOV -9 AM 8: 37

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

First - That Ruby Gensis, Inc. desiring to organize under the laws of the State of Florida with its initial office, as indicated in the Articles of Incorporation at 2692 W. Lake Mary Blvd., Suite 1000, Lake Mary, FL 32746, has named The Medlin Group LLC located at 2692 W. Lake Mary Blvd., Lake Mary, FL 32746 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

By: The Mulli Group LLC Registered Agent

Sharron mealling