

**P07000012558**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**the rubix corporation**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**The Rubix Corporation****ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**6321 Porter Road, #10, Sarasota, FL 34240****ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**This Corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.**

**ARTICLE IV SHARES**

The number of shares of stock is:

**The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each.**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

**Michael Andrew Harrison, President, 6321 Porter Road, #10, Sarasota, FL 34240****Jo-anne Rebecca Harrison, Vice President, 6321 Porter Road, #10, Sarasota, FL 34240****ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:**Michael Andrew Harrison, 6321 Porter Road, #10, Sarasota, FL 34240**

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**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:


Michael Andrew Harrison, 6321 Porter Road, #10, Sarasota, FL 34240

\*\*\*\*\*

*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*

  
\_\_\_\_\_  
Signature/Registered Agent

1/23/07  
Date

  
\_\_\_\_\_  
Signature/Incorporator

1/23/07  
Date

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