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FLORIDA PROFIT/NON PROFIT CORPORATION

rubal holdings, inc.

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**ARTICLES OF INCORPORATION**

**OF**

**RUBAL HOLDINGS, INC.**

**THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:**

**ARTICLE I - CORPORATE NAME**

**The name of this Corporation shall be:**

**RUBAL HOLDINGS, INC.**

**ARTICLE II - NATURE OF BUSINESS**

**This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.**

**ARTICLE III - AUTHORIZED CAPITAL STOCK**

**The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Dollar (\$1.00) per share.**

**ARTICLE IV - INITIAL CAPITAL**

**The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.**

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#### **ARTICLE V - TERM OF EXISTENCE**

**This corporation shall have perpetual existence.**

#### **ARTICLE VI - INITIAL ADDRESS**

**The initial street address in this State of the principal office of the Corporation shall be:**

**3676 S.W. 2<sup>nd</sup> Street  
Coral Gables, Florida 33135**

#### **ARTICLE VII - DIRECTORS**

- 1. The number of Directors of this Corporation shall be no less than (1).**
- 2. The names and street addresses of each member of the first Board of Directors are as follows:**

<b><u>Name</u></b>	<b><u>Address</u></b>
<b>PETER R. ABESADA</b>	<b>3676 S.W. 2<sup>nd</sup> Street Miami, Florida 33135</b>

#### **ARTICLE VIII - SUBSCRIBERS**

**The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:**

<b><u>Name</u></b>	<b><u>Address</u></b>
<b>PETER R. ABESADA</b>	<b>3676 S.W. 2<sup>nd</sup> Street Miami, Florida 33135</b>

#### **ARTICLE IX - REGISTERED AGENT**

**The street address of the initial Registered Office of this corporation shall be 3676 S.W. 2<sup>nd</sup> Street, Miami, Florida 33135 and the name of the initial Registered Agent at such address**

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shall be Peter R. Abesada, Esq.

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 21 day of March, 2007.

*Peter R. Abesada*  
PETER R. ABESADA

The undersigned whose street address is 3676 S.W. 2<sup>nd</sup> Street, Miami, Florida 33135 accepts the designation as Registered Agent as is contained in the above Articles.

*Peter R. Abesada*  
Peter R. Abesada, Esq.  
Registered Agent

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TALLAHASSEE, FLORIDA

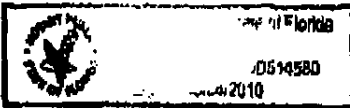
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STATE OF FLORIDA )  
 ) SS.  
COUNTY OF MIAMI-DADE )

BEFORE ME, this day personally appeared Peter R. Abesada known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated.

WITNESS my hand and official seal at Miami, Dade County,  
Florida this 21 day of March, 2007.

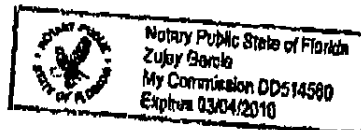


NOTARY PUBLIC  
State of Florida at Large

*Zuley Garcia*

My Commission Expires:

Prepared by: Peter R. Abesada, Esq.  
3676 S.W. 2<sup>nd</sup> Street  
Miami, Florida 33135



separate heads/articles of incorporation

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