

P070000046783

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000099827 3)))



H070000998273ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

07 APR 16 AM 11:17

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

RUBY'S BOUTIQUE INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

D. WHITE APR 17 2007

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
RUBY'S BOUTIQUE INC.**

FILED
07 APR 16 AM 11:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, nature person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of the corporation is RUBY'S BOUTIQUE INC.

ARTICLE II

Nature of Business: The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with par value of \$10.00 for each share.

ARTICLE IV

Term of Existence: This Corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial post office address of the principal office of this corporation in the State of Florida is RUBY'S BOUTIQUE INC 4270 NW 53rd CT Coconut Creek FL 33073

ARTICLE VI

Directors: This Corporation shall have Two (2) Directors. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

ARTICLE VII

Initial Director: The name and post office address of the initial Directors is:

	Name	Address
1.	Choudhry Mustasam	4270 NW 53 rd CT Coconut Creek FL 33073
2.	Rukhsana Choudhry	4270 NW 53 rd CT Coconut Creek FL 33073

ARTICLE VIII

Officers: The name and address of the officers of the corporation until the election at the first annual election of officers and their qualification are as follows:

	Name	Address	Office
1.	Choudhry Mustasam	4270 NW 53 rd CT Coconut Creek FL 33073	President
2.	Rukhsana Choudhry	4270 NW 53 rd CT Coconut Creek FL 33073	V President

ARTICLE IX

Incorporators: The name and post office address of the person signing these Articles of Incorporation is:

Name	Address
1. Raju Maniar	7737 N. University Drive, #201 Tamarac, FL 33321

ARTICLE X

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Officers of the Corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Officers of the Corporation shall have the power to make or amend the By-Laws, and fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 16 day of April, 2007

R. Maniar

H07000099827 3

FILED

07 APR 16 AM 11:17

CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
RUBY'S BOUTIQUE INC.

Pursuant Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Florida, has named Raju Maniar, and located at 7737 N. University Drive, #201, Tamarac, FL 33321 as its initial agent to accept service of process within this State.

ACKNOWLEDGEMENT: (must be signed by designated Agent)

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 provision of said Act relative to keeping open said office.

By: Raju Maniar

H07000099827 3