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FLORIDA PROFIT/NON PROFIT CORPORATION

The R & D Rubio Radiators Corp.

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Taliahassee, FL 32314

SUBJECT: The R & D Rubio Radiators Corp. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

S70.00 Filing Fee S78.75 Filing Fee & Certificate of Status □ \$78.75 Filing Fee & Certified Copy

Status

ADDITIONAL COPY REQUIRED

FROM:	Roger Rubio	
	Name (Printed or typed)	

8410 NW 1st. Terrace

Miami, Fl. 33126 City, State & Zip

305-989-8913 Dayline Telephone number

NOTE: Please provide the original and one copy of the articles.

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 R & D Rubio Radiators Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1588 W 39Th Place Hialeah, Fl 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This incorporation may Engage in any activity or business permitted under the laws of United States Of America and the laws of the State of Florida.

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ARTICLE IV SHARES

The number of shares of stock is:

500 shares of common stock \$ 1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Roger Rubio - President 8410 NW 1st. Terrace Miami, FI 33126

Diego Rubio - V/P 8410 NW 1st. Terrace Miami, FI 33126

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Roger Rubio 8410 NW 1st. Terrace Miami, Fl 33126

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Roger Rubio 8410 NW 1st. Terrace Miami, FI 33126

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

Koger bis.

Signature/Registered Agent

Regar Ruble Signature/Incorporator

10/12/2007 Date 10/12/2007 Date