

Division of Corporations
P08000022106
https://efile.sunbiz.org/scripts/efilevr.exe

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.

(((H08000053403 3)))



H08000053403ABCK

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) 617-6381

From:

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

FLORIDA PROFIT/NON PROFIT CORPORATION

ruxkira, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

08 FEB 29 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

B. McKnight MAR 03 2008

3

H08000053403

**ARTICLES OF INCORPORATION
OF
RUXKIRA, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Ruxkira, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

912 NE 81st Street, Miami, FL 33138.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, par value \$.01.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Berthram B. Samuel, 912 NE 81st Street, Miami, FL 33138.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Berthram B. Samuel, 912 NE 81st Street, Miami, FL 33138.

The undersigned has executed these Articles of Incorporation this 27th day of February 2008.


Berthram B. Samuel, Incorporator

Prepared By:
Gene S. Rosen, Esq.
1550 NE Miami Gardens Drive, Suite 305
North Miami Beach, FL 33179
Florida Bar #: 175752
Telephone: 305-949-2113

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 29 PM 1:36

APPROVED
AND
FILED

H08000053403

H08000053403

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Ruxkira, Inc.,
2. The name and address of the registered agent and office is:

Berthram B. Samuel

Name

912 NE 81st Street, Miami, FL 33138

Address (P.O. Box not acceptable)

North Miami Beach, FL 33179.

City, State, Zip Code

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 29 PM 1:36

APPROVED
AND
FILED


Berthram B. Samuel, Incorporator

February 27, 2008

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature: Berthram B. Samuel

February 27, 2008

Date

H08000053403