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4127 8 LAW OFFICES

## RONALD R. FRIEDMAN, P.A.

BOARD CERTIFIED WILLS, TRUSTS & ESTATES J.D., LL.M.(Estate Planning) ALSO ADMITTED IN NEW JERSEY

TELEPHONE (561) 338-1097
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7050 W. PALMETTO PARK ROAD #15-647 BOCA RATON, FLORIDA 33433

April 22, 2011

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

Re: Incorporation of Rue Bayou, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation and Acceptance of Appointment by Registered Agent for the above named Florida corporation.

A check in the amount of \$87.50 is enclosed representing the following:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75

Please return all correspondence and copies to me at the address shown above.

Very truly yours,

Ronald R. Friedman

Encs.

#### ARTICLES OF INCORPORATION OF RUE BAYOU, INC.

The undersigned incorporator for the purposes of forming a corporation in compliance with Chapter 607 under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST:

The name of the corporation is RUE BAYOU, INC. (the "Corporation").

SECOND:

The principal office and mailing address of the Corporation is:

7050 W. Palmetto Park Rd. #15-651, Boca Raton, FL 33433

THIRD:

The Corporation is authorized to issue One Thousand (1,000) shares of common

stock.

FOURTH:

The street address of the initial registered office of the Corporation is:

Palmetto Park Rd. #15-647, Boca Raton, FL 33433 and the registered agents at that

address is Ronald R. Friedman, P.A.

FIFTH:

The name and address of the incorporator of the Corporation is Dorothea Wasabety-

SIXTH:

The Corporation is organized for the purpose of transacting any and all lawful

activities or business for which corporations may be formed under Chapter 607 of the

Florida Statutes.

SEVENTH:

The Corporation shall have one (1) director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the

Corporation is Dorothea W. Sabety, PO Box 390, Sanibel, FL 33957.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I have executed these Articles of Incorporation this 215 day of FPRIL, 2011.

Dorothea W. Sabety Incorporation

DISTRICT OF COLUMBIA: SS

Subscribed and Sworn to before me by Dorothea W. Sabety, this 21st day of APRIL

My commission expires:  $\frac{5/14/2015}{}$ 

MICHAEL REID McCARTHY NOTARY PUBLIC DISTRICT OF COLUMBIA Commission Expires May 14, 2015

#### ACCEPTANCE OF APPOINTMENT

**OF** 

### REGISTERED AGENT FOR RUE BAYOU, INC.

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.

RONALD R. FRIEDMAN, P.A.

Dated: Apri/ 22, 2011

By:

Rønald R. Friedman President