

Electronic Articles of Incorporation For

P14000035860
FILED
April 21, 2014
Sec. Of State
mdickey

A.MYRA RUBENSTEIN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A.MYRA RUBENSTEIN, INC.

Article II

The principal place of business address:

3000 SO. OCEAN BLVD.
#102
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

3000 SO. OCEAN BLVD.
#102
BOCA RATON, FL. US 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RICHARD GROSS
1939 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD GROSS

Article VI

The name and address of the incorporator is:

MYRA RUBENSTEIN
3000 SO. OCEAN BLVD.
#102
BOCA RATON, FL. 33432

Electronic Signature of Incorporator: MYRA RUBENSTEIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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 understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MYRA RUBENSTEIN
3000 SO. OCEAN BLVD. #102
BOCA RATON, FL. 33432 US

Title: VP
JOSEPH RUBENSTEIN
3000 SO. OCEAN BLVD. #102
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

04/22/2014