

APR/25/2014/FRI 05:35 PM

FAX No.

P. 001

4/25/2014

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
RUBIO BIKE SHOP, INC.**

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

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P. 002

**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: RUBIO BIKE SHOP, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

413 15TH STREET  
MIAMI BEACH, FL 33139

Mailing address, if different is:

413 15TH STREET  
MIAMI BEACH, FL 33139

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL PURPOSE

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: (P) CHANTEL PITA

Address: 413 15TH STREET  
MIAMI BEACH, FL 33139

Name and Title: (VP) ALDRIN PITA

Address: 413 15TH STREET  
MIAMI BEACH, FL 33139

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

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(cont.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ALDRIN PITA  
Address: 413 15TH STREET  
MIAMI BEACH, FL 33139

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: ALDRIN PITA  
Address: 413 15TH STREET  
MIAMI BEACH, FL 33139

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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

(X)

ALDRIN PITA  
Required Signature/Registered Agent

04/25/2014

Date

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.

(X)

ALDRIN PITA  
Required Signature/Incorporator

04/25/2014

Date