

APR/25/2014/FRI 05:35 PM

FAX No.

P. 001

4/25/2014

Division of Corporations

P14000037677

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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DIVISION OF CORPORATIONS

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

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

B4/29/14

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 100
The number of shares of stock is:

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: _____
Address: _____

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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

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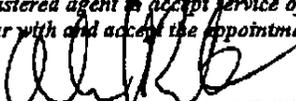
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

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

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)



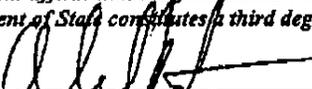
Required Signature/Registered Agent

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)



Required Signature/Incorporator

04/25/2014

Date