

**Electronic Articles of Incorporation
For**

P19000040651
FILED
May 08, 2019
Sec. Of State
dlokeefe

CONSTRUCTORA RUBI USA, 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:

CONSTRUCTORA RUBI USA, INC

Article II

The principal place of business address:

8368 NW 51TH ST
DORAL, FL. 33166

The mailing address of the corporation is:

8368 NW 51TH ST
DORAL, FL. 33166

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:

1,000,000

Article V

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

CORPORATE AGENTS SERVICES, INC
301 NW 23RD AVE
MIAMI, FL. 33125

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

Registered Agent Signature: RAFAEL POLANCO-SANCHEZ

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Article VI

The name and address of the incorporator is:

RAFAEL POLANCO-SANCHEZ
8368 NW 51TH ST

DORAL, FL 33166

Electronic Signature of Incorporator: RAFAEL POLANCO-SANCHEZ

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: PST
RAFAEL POLANCO-SANCHEZ
8368 NW 51TH ST
DORAL, FL. 33166

Article VIII

The effective date for this corporation shall be:

05/08/2019