

8/30/95



FLORIDA DEPARTMENT OF STATE

July 20, 1995

Sandra B. Mortham
Secretary of State

LAZARUS

MIAMI, FL

SUBJECT: RUMAR, INC.
Ref. Number: W95000014653

We have received your document for RUMAR, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The registered agent must sign accepting the designation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 895A00034757

RECEIVED
JUL 21 1995
11 21 59
CORPORATION

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 30 PM 3:30

RUBI MAR, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

RUBI MAR, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

15053 Southwest 43rd Lane
Miami, Florida 33185

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 shares (five hundred) @
\$ 1 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert Perez, Jr.
15335 Southwest 54th Terrace
Miami, Florida 33185

ARTICLE V INCORPORATOR(S).

The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

Alex Balsinde, President
15053 Southwest 43rd Lane
Miami, Florida 33185

Robert Perez, Jr., Vice-President
15335 Southwest 54th Terrace
Miami, Florida 33185

Maria Perez, Secretary
15335 Southwest 54th Terrace
Miami, Florida 33185


Rubi Balsinde, Treasuer
15053 Southwest 43rd Lane
Miami, Florida 33185

The undersigned has(have) executed these Articles of Incorporation this 23rd day as of May, 1995.



Signature/Title

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

RUBI MAR, INC.

2. The name and address of the registered agent and office is:

Robert Perez, Jr.
15335 Southwest 54th Terrace
Miami, Florida 33185

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TAX SERVICES
FEB 13 2005

Signature

Robert Perez, Jr.

Title

Vice President/REGISTERED AGENT

Date

7/12/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607 325, FLORIDA STATUTES.

Signature _____

Date _____