

p96000010485
(SAMPLE LETTER OF TRANSMITTAL)

Date 1-3-96

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001694857
-01/22/96--01065--008
****122.50 ****122.50

Re: MYLENE RULITE, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Allyson Rulite
(individual's name)

MYLENE RULITE, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
P.O. Box 4512		
KISSIMMEE FL 32835		
PHONE		
(407)	870-0425	Ext.
Area Code	Number	

96 FEB -2 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA
34445
32835

FILED

00610
W96-1993

JAN 20



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1996

MYLENE RULITE
P.O. BOX 451266
KISSIMMEE, FL 34745

SUBJECT: MYLENE RULITE, INC.
Ref. Number: W96000001993

We have received your document for MYLENE RULITE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 996A00003470

ARTICLES OF INCORPORATION

MYLENE ^{of} RULITE, INC
(name of corporation)

FILED

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MYLENE RULITE, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MYLENE RULITE</u>		
ADDRESS	<u>P.O. Box 451266 1528 Tina Ln</u>		
CITY	<u>KISSIMMEE</u>	FLORIDA	ZIP <u>34744</u> 32835

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>MYLENE RULITE</u>		
ADDRESS	<u>P.O. Box 451266 1528 Tina Ln</u>		
CITY	<u>KISSIMMEE</u>	FLORIDA	ZIP <u>34744</u> 32835

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MYLENE Rulite</u>		
ADDRESS	<u>P.O. Box 451266 1528 Tina Ln</u>		
CITY	<u>KISSIMMEE</u>	STATE <u>FLORIDA</u>	ZIP <u>34744</u> 32835
NAME	<u>Deogracias Navalta</u>		
ADDRESS	<u>P.O. Box 451266 1528 Tina Ln</u>		
CITY	<u>Kissimmee</u>	STATE <u>Florida</u>	ZIP <u>34744</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAMU	MYLENE ROLITE		
ADDRESS	P.O. Box 451276 1928 Tina Ln		
CITY	KISSIMISS	STATE	FLORIDA ZIP 34744 34744
NAMU			
ADDRESS			
CITY		STATE	ZIP
NAMU			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of JANUARY, 1996.

Mylene Rolite (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MYLENE RULITE, INC.
(name of corporation)

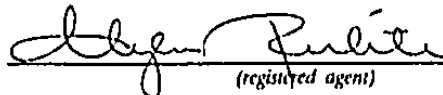
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at ~~P.O. Box 451266~~ 1528 Tina Ln
KISSIMMEE, FLORIDA 34745 34744

has named MYLENE RULITE
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED