

P97000006049

K & K Accounting & Tax Service, Inc.
4700 N. State Rd. 7
Suite 221
Fort Lauderdale, Florida 33319
(305) 485-5252

December 9, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/03/97--01078--008
*****70.00 *****70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of incorporation of RUSTIQS, INC., and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.

Donna Kent
Donna Kent
President

502-
W97-576

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 22 AM 11:22

1/22/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

K & K Accounting & Tax Service, Inc.
4700 N. State Rd. 7
Suite 221
Fort Lauderdale, Florida 33319
(305) 485-5252

97 JAN 22 AM 11:22

January 15, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed are two (2) Copies of Articles of incorporation of ANDREA DEVITO, INC. and the appointment of registered agent for filing purposes.

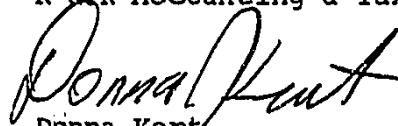
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Very Sincerely,

K & K Accounting & Tax, Inc.


Donna Kent
President



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 22 AM 11:22

January 9, 1997

K & K ACCOUNTING & TAX SERVICE INC.
ATTN: DONNA KENT
4700 NORTH STATE ROAD 7 #221
FORT LAUDERDALE, FL 33319

SUBJECT: RUSTIQS, INC.
Ref. Number: W97000000576

We have received your document for RUSTIQS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 697A00001223

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 22 AM 11:22

ARTICLES OF INCORPORATION

OF

ANDREA DEVITO, INC.

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

ANDREA DEVITO, INC.

2. The period of its duration is perpetual.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

ANDREA DEVITO - SS # 011-46-2398
221 SOUTHWEST 11th COURT
FT. LAUDERDALE, FL 33315

7. The number of directors constituting its initial board of Directors is one (1), whose name and address is as follows:

ANDREA DEVITO - SS # 011-46-2398
221 SOUTHWEST 11th COURT
FT. LAUDERDALE, FL 33315

8. The name and address of the initial incorporator is as follows:

ANDREA DEVITO - 1000 Shares
221 SOUTHWEST 11th COURT
FT. LAUDERDALE, FL 33315

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: Dec 30, 1996.



ANDREA DEVITO
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ANDREA DEVITO
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 30 DAY OF DECEMBER, 1996.

STATE OF FLORIDA)

SS #011-46-2398

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared ANDREA DEVITO who after first being duly sworn, deposes and says that she is the person described in and who subscribed to the Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set for and furthermore, the above facts are true and correct to the best of her knowledge and belief of ANDREA DEVITO.

SWORN TO AND SUBSCRIBED before me this 30 day of
DECEMBER, 1996.

My Commission Expires:

Loures Lavastida
NOTARY PUBLIC
STATE OF FLORIDA

