

P97000039868

JOEL REINSTEIN

LAW OFFICES
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April 30, 1997

AIRBORNE

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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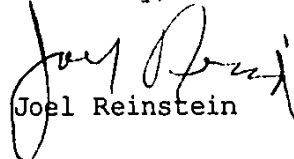
Re: Ruby Trucking Corp.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$122.50, representing your filing fee. Please return a filed copy in the self-addressed stamped envelope.

Thank you for your cooperation in this matter.

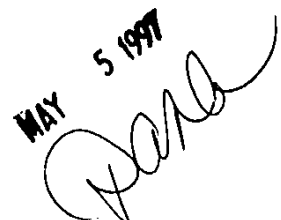
Sincerely,


Joel Reinstein

JR/wsm
Enclosures-check
cc: Mr. Albert Goldstein

StateInc.ltr

FILED
97 MAY -1 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 5 1997


ARTICLES OF INCORPORATION

OF

RUBY TRUCKING CORP.

FILED
97 MAY -1 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is RUBY TRUCKING CORP. (hereinafter called the "Corporation"), and the address of the principal office and the mailing address of the Corporation is 9801 Collins Avenue, Apt. 3-Y, Bal Harbour, FL 33154.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and Chapter 607, Florida Statutes.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
200	No Par	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 9801 Collins Avenue, Apt. 3-Y, Bal Harbour, FL 33154, County of Dade, and the name of its initial registered agent at such office is Albert Goldstein.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until his successors are duly elected and qualified are:

Albert Goldstein
9801 Collins Avenue
Apt. 3-Y
Bal Harbour, FL 33154

ARTICLE VI

The name of the Incorporator is Albert Goldstein and the address of the Incorporator is 9801 Collins Avenue, Apt. 3-Y, Bal Harbour, FL 33154.

ARTICLE VII

This Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 30th day of April, 1997.


ALBERT GOLDSTEIN

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Albert Goldstein, who is personally known to me or presented Fla. Driver's License as identification and who did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid, this 30 day of April, 1997.


Notary Public

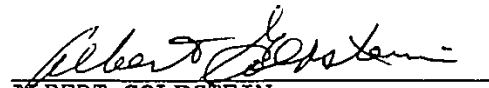
My commission Expires:



JOEL REINSTEIN
MY COMMISSION # CC307817 EXPIRES
September 8, 1997
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of RUBY TRUCKING CORP., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.


ALBERT GOLDSTEIN
Registered Agent

DATED: April 30, 1997

FILED
97 MAY - 1 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/30/97 RUBY, INC