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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

-01/26/98--01094--003
****122.50 ****122.50

Rulet Corp.

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

RUSH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED
98 JAN 26 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
RECEIVED
98 JAN 26 PM 2:13

Ordered By: _____

Date: _____

ARTICLES OF INCORPORATION

OF

RULET CORP.

ARTICLE I. NAME

The name of this corporation is RULET CORP.

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The initial principal office of the proposed corporation in the State of Florida is 258 S.W. 33 Street, Fort Lauderdale, Florida 33315, and the mailing address of the proposed corporation is the same. The name and address of the initial registered agent is LEE S. ENGEL, 258 S.W. 33 Street, Fort Lauderdale, Florida 33315.

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is one (1) member. The name and address of each person who is to serve as a member of the initial Board of Directors are:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME

LEE S. ENGEL

ADDRESS

1300 Coconut Road
Boca Raton, FL 33432

ARTICLE VII. INCORPORATOR

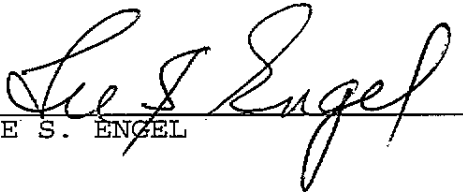
NAME

LEE S. ENGEL

ADDRESS

1300 Coconut Road
Boca Raton, FL 33432

EXECUTED by the undersigned at Deerfield Beach, Broward
County, Florida, on this 23 day of January, 1998.


LEE S. ENGEL

STATE OF FLORIDA

COUNTY OF BROWARD

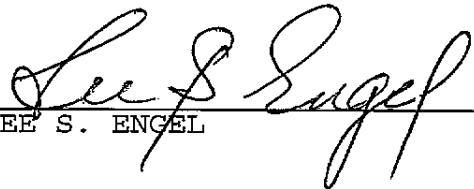
I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized to take acknowledgments in the State and
County named above, personally appeared LEE S. ENGEL, who is
personally known to me or has produced FL D/L as
identification and who did not take an oath and who executed the
foregoing Articles of Incorporation.

WITNESS my hand and official seal of the County and State
named above this 23 day of January, 1998.


Notary Public

My Commission Expires:

Pursuant to Section 607.164 of the Florida Statutes, I, LEE S. ENGEL, accept the designation as Registered Agent for RULET CORP.

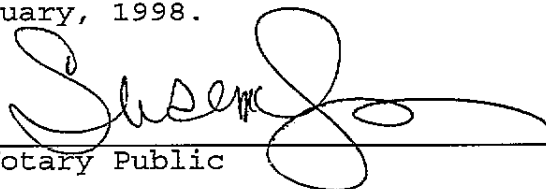

LEE S. ENGEL

STATE OF FLORIDA

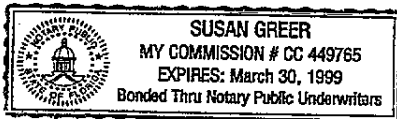
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared LEE S. ENGEL, who is personally known to me or has produced FLA DC as identification and who accepted the designation of registered agent by signing the Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on this 23 day of January, 1998.


Notary Public

My Commission Expires:



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TALLAHASSEE, FLORIDA