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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

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NAME: RUBI INDUSTRIES INC.

AUDIT NUMBER.....H98000007670

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

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TALLAHASSEE, FLORIDA

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Articles of Incorporation

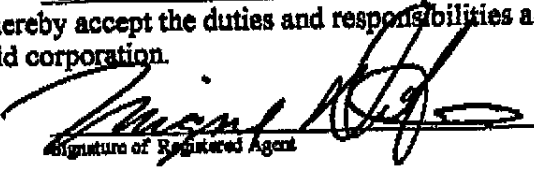
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: RUBI INDUSTRIES INC.
Address of Corporation: 4105 E. 4 AVE.
HIALEAH, FL 33013

Article 2: CAPITAL STOCK: The number of shares which the corporation has
Authorized to be outstanding at any one time is 20,000, with
A par value of _____. (Par value is not required.)

Article 3: REGISTERED AGENT: Miguel Dotres
And
REGISTERED OFFICE: 4105 E. 4 AVE.
HIALEAH, FL 33013

I am familiar with and hereby accept the duties and responsibilities as
Registered Agent for said corporation.


Signature of Registered Agent

04/21/98
Date

Article 4: BOARD of DIRECTORS are (Board of Directors is Not Required)
First listed is President. Second is Vice-President. Then Sec/Treasurer.
1. MARIA ANTONIA RIVAS 864 W. 71 ST. HIALEAH FL. 33014
2. MARIA RIVAS 864 W. 71 ST. HIALEAH FL. 33014
3. JORGE ANDRES CUE 864 W. 71 ST. HIALEAH FL. 33014

Article 5: The Name and Address of the INCORPORATOR is:
MARIA A. RIVAS
4105 E. 4 AVE.
HIALEAH FL. 33014

In witness whereof, I have subscribed my name


Signature of Incorporator

Prepared by:
acei Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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