6/02/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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(((H98000010316 1)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: R U TILING, CORP.

AUDIT NUMBER..... H98000010316 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

EFFECTIVE DATE

CERT. OF STATUS. . 0

FAX DEL METHOD . .

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104)922-3709



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 3, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: R U TILING, CORP.

REF: W98000012631

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am famillar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger Document Specialist FAX Aud. #: H98000010316 Letter Number: 398A00031154 H98000010316

ARTICLES OF INCORPORATION

Solly Superior The undersigned does hereby subscribe to, acknowledge and file following Articles of Incorporation for the purpose of creating corporation under the laws of the State of Florida.

ı.

The name of this corporation is: R U TILING, CORP.

11.

This corporation is authorized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

This corporation is authorized to issue 1,000 share of 1.00 par value common stock, which shall be designated as "common shares". All of said stock shall be payable in cosh, property (real of personal) or labor or services in lieu thereof at just valuation to be fixed by the Moard of Directors.

IV.

Except by otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall vested exclusively in the holders of the outstanding Common Shares.

V.

This corporation shall commence its existence on the <u>2ND</u> day of , 1998 and shall exist perpetually thereafter unless

sooner dissolved according to law.

PREPARED BY: DIAZ & ASSOCIATES, INC 780 N.W. 42ND AVE., STE. 621 33126 (305)642-3166

K98000010316

ARTICLES OF INCORPORATION

VI.

Every shareholder, upon the sale for cash of any new stocks of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchases his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

VII.

The street address of the initial office of this corporation is

4619 N. DIXIE HWY, POMPANO BCH, FL 33064 and the name of the

initial registered agent is CRAIG STEVEN SAVAGE whose

address is 3216 N.E. 13TH ST., APT. 4, POMPANO BCH, FL 33062

VIII.

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The names and addresses of the initial directors of this corporation are:

CRAIG STEVEN SAVAGE 3216 N.E. 13TH ST., APT. 4 POMPANO, FL 33062 HENRY MARTINEZ, JR. 18115 N.W. 81 CT. HIALEAH, FL 33015

LX.

The names and addresses of the persons signing these Articles of Incorporation are:

CRAIG STEVEN SAVAGE 3216 N.E. 13TH ST., APT. 4 POMPANO, FL 33062

ARTICLES OF INCORPORATION

X.

The corporation shall indemnify any officer or director or any former officer of director, to the fullest extent permitted by law either now existing or hereafter enacted.

XI.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors of officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have bee known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or officer of such corporation or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of his corporation which shall. authorize any such contract of transaction with like force and effect as if he were not such director of officer of such other corporation, or not so interested.

XII.

The private of the stockholders shall not be subject to the payment or the corporate debts to any extent whatever. corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscribers have execute these Articles of Incorporation this 1ST day of JUNE, 1998.

I accept the designation as registered agent

SUBSCRIBER

SUBSCRIBER/Registered agent

Craig Steven Savage

STATE OF FLORIDA)

COUNTY OF DADE

BEFORE ME, A Notary Public authorized to take acknowledgements in the State of Florida, County of Dade STEVEN SAVAGE personally appeared, CRAIG known to me and known by me to be the persons who ececuted foregoing Articles of Incorporation, and they acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida and County of Dade, . 1998. this day of

LAZARO R. DIAZ Notary Public, State of Florida My Collett. Expires JULY 30, 1998 No. CC 377427 bonded fine pitteent Distary Beruter

My commission expires: