

P99000016155
TRANSMITTAL LETTER

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

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-02/18/99--01058--001
*****78.75 *****78.75

SUBJECT: Luis Ruales, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Luis Ruales, Inc.
Name (Printed or typed)

2599 Dolly Bay Dr., # T-209
Address

Palm Harbor, Fl 34684
City, State & Zip

(727) 939-8133
Daytime Telephone number

FILED
99 FEB 18 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB
2-19-99
2

Articles of Incorporation

1. The name of the corporation shall be:

LUIS RUALES, INC.

2. The principal place of business and mailing address of the corporation is:

2599 Dolly Bay Dr., #T-209 Palm Harbor, FL 34684

3. The corporation shall have the authority to issue 1,000. shares of stock.

4. The registered agent of the corporation is Luis Ruales and the registered street address is 2599 Dolly Bay Dr. #T-209, PALM HARBOR Florida 34684.

5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Luis Ruales, President

2599 Dolly Bay Dr. #T-209

PALM HARBOR, FL 34684

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is MICHAEL STEUER whose street address is 2613 BELLHURST DR, DUNEDIN FL 34698

Dated 2-15-99

Michael Steuer
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 2-15-99

Luis R. Ruales
Registered Agent

99 FEB 18 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED