

TRANSMITTAL LETTER

P99000033043

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

300002832603--8
-04/08/99--01006--014
****122.50 *****78.75

SUBJECT: RUBIO DETAIL, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: FRANCISCO RUBIO
Name (Printed or typed)

9118 S.W. 6 STREET
Address

MIAMI, FLORIDA 33174
City, State & Zip

(305) 226-7605
Daytime Telephone number

99 APR -7 AM 11:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4/12/99

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RUBIO DETAIL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9118 S.W. 6 STREET
MIAMI, FLORIDA 33174.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES, \$1.00 PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Francisco Rubio
9118 S.W. 6 Street
Miami, Florida 33174

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Francisco Rubio

9118 S.W. 6 ST.

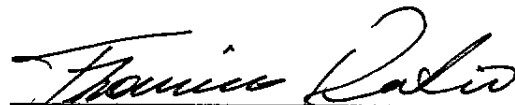
MIAMI FL 33174

(PRESIDENT,
INCORPORATOR
AND REGISTERED AGENT)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of APRIL, 19 99.

(An additional article must be added if an effective date is requested.)



FRANCISCO RUBIO Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

99 APR -7 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RUBIO DETAIL, INC.

2. The name and address of the registered agent and office is:

FRANCISCO RUBIO
(NAME)
9118 S.W. 6 STREET
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
MIAMI FL 33174
(CITY/STATE/ZIP)

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 I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

4/5/99
(DATE)