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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

rubio executive enterprises, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

RUBIO EXECUTIVE ENTERPRISES, INC.

I.

NAME

The name of the corporation shall be Rubio Executive Enterprises, Inc.

II.

DURATION

The duration of the corporation shall be perpetual.

III.

PURPOSES

The purposes for which the corporation is initially organized is the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

Prepared by:
Robert M. Abramson, Esq.
Bar Number: 217001
Law Offices of Garry J. Alhalel, P.A.
25 S.E. 2nd Avenue
Suite 1045, Ingraham Building
Miami, Florida 33131
(305) 374-8197
(305) 372-3372 (Fax)

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TALLAHASSEE, FLORIDA

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IV.

SHARES OF STOCK

The corporation shall have authority to issue one hundred (100) shares of common stock having a par value of one dollar (\$1.00).

V.

PRINCIPAL OFFICE

The address of the corporation's initial principal office is:

8465 S.W. 48th Street
Miami, Florida

VI.

DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than ONE. The names and addresses of the initial directors of the corporation are:

Peter Rubio
8465 S.W. 48th Street
Miami, Florida

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VII.

INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Robert M. Abramson, Esq.
25 S.E. 2nd Avenue
Suite 1045, Ingraham Building
Miami, Florida 33131

VIII.

REGISTERED AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Registered Agent on whom service of process may be made:

ROBERT M. ABRAMSON, ESQ.
FLORIDA BAR NO. 217001
INGRAHAM BUILDING, SUITE 1045
25 S.E. 2ND AVENUE
MIAMI, FLORIDA 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of

May, 1999.

[Signature]
ROBERT M. ABRAMSON, ESQ.

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STATE OF FLORIDA

SS:

COUNTY OF DADE

Before me the undersigned authority personally appeared ROBERT M. ABRAMSON, ESQ., who having been duly sworn upon oath deposes and says that he/she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 24th day of May, 1999.



NOTARY PUBLIC

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of Rubic Executive Enterprises, Inc. as set forth in Article VIII of the Articles of Incorporation.

Dated this 24th day of May, 1999.

ROBERT M. ABRAMSON

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