Division of Corporations

# P99000059876

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

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Account Number: 072450003255 : (305)541-3694 Phone

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# FLORIDA PROFIT CORPORATION OR P.A.

Rueda is person's last name

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 1, 1999

EMPIRE

SUBJECT: RUEDA, INC. REF: W99000015293

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Becky McKnight Document Specialist FAX Aud. #: H99000016072 Letter Number: 199A00034690 499000016012

### ARTICLES OF INCORPORATION

OF

RUEDA, INC.

#### ARTICLE I

#### NAME OF CORPORATION

The name of this corporation shall be RUEDA, INC.

#### ARTICLE II

# PRINCIPLE PLACE OF BUSINESS

The principle place of business of the corporation will be 6131 SW Coral Way, Miami, Florida 33155.

#### ARTICLE III

# TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State stated herein below.

#### ARTICLE IV

# PURPOSE AND POWERS

This corporation is organized for the any and all lawful purposes.

#### ARTICLE V

# CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00 per share.

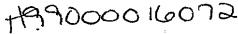
# ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent will be 6131 SW.Coral Way, Miami, Fl. 33155. The initial registered agent shall be Ana S. De Rueda.

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#### ARTICLE VII

# INITIAL BOARD OF DIRECTORS

This corporation shall have one member of the Board of Directors. The name and addresses of the initial director is:

Ana S. De Rueda 6131 SW Coral Way Miami, Florida 33155

## ARTICLE VIII

# INCORPORATOR

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

Ana \$. De Rueda 6131 SW Coral Way Miami, Florida 33155

## ARTICLE IX

#### INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former efficer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

### ARTICLE X

#### AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, any rights conferred upon the shareholders is subject to this reservation.

\*\*\*\*\*

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

Ana S. De Roeda

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DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.050, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT RUEDA, INC. desiring to organize or qualify under the laws of the state of Florida, with its principle place of business at City of Miami, State of Florida, has named Ana S. De Rueda, 6131 SW Coral Way, Miami, Florida as its agent to accept service of process within Florida.

Ana S. De Rueda

DATE: 6/21/99.

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

SIGNATURE:

G/21/99

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