

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : PARCORP SERVICES, LTD.

Account Number: I19990000011 : (727)320-9848 : (727)320-9648 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

RUANO CONSULTING, INC.

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PAGE 01

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STATE OF FLORIDA ARTICLES OF INCORPORATION OF RUANO CONSULTING, INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

RUANO CONSULTING, INC.

SECOND: The street address of the initial principal office of the corporation shall be 13351 - 151ST LANE NORTH, JUPITER, FLORIDA 33478 and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having NO PAR VALUE.

FIFTH: The street address of the initial registered office of the corporation is 13351 - 151ST LANE NORTH, JUPITER, FLORIDA 33478 and the name of its initial registered agent at such address is EDUARDO RUANO.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is TWO (2) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

EDUARDO RUANO, 13351 - 151ST LANE NORTH, JUPITER, FLORIDA 33478

SHANNON RUANO, 13351 - 151ST LANE NORTH, JUPITER, FLORIDA 33478

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

Michael J. Jagoda

PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of

--48008A44

Incorporation this 19TH day of AUGUST 1999.

Michael J. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848

PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

RUANO CONSULTING, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.; <u>EDUARDO RUANO</u> is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: AUGUST 19, 1999

EDUARDO RUANO

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SECRETARY OF STATE

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