

P99 000075454

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000021190 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
KATHERINE HARRIS, FLORIDA

99 AUG 24 PM 2:11

FILED

FLORIDA PROFIT CORPORATION OR P.A.**ruiz & gomez international, corp.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

N. CULLIGAN AUG 24 1999

5
H99000021190

**ARTICLES OF INCORPORATION
OF
RUIZ & GOMEZ INTERNATIONAL, CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

*The name of the corporation is **RUIZ & GOMEZ INTERNATIONAL, CORP.***

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

CARLOS ALFONSO RUIZ
221 NE 48 Terrace
MIAMI, FL 33137/3135 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

221 NE 48 Terrace
MIAMI, FL 33137/3135 - USA

FILED
99 AUG 24 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000021190

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

499000021190

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

CARLOS ALFONSO RUIZ, President
ALEXANDRA GOMEZ, Secretary
CARLOS ALFONSO RUIZ, Treasury

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

CARLOS ALFONSO RUIZ
221 NE 48 Terrace
MIAMI, FL 33137/3135 - USA

The name and address of the Incorporator of these Articles of Incorporation is:

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

H99000021190

*IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
24 DAY OF AUGUST 1999.*

A handwritten signature in black ink, appearing to read 'CARLOS', written over a horizontal line.

CARLOS ALFONSO RUIZ
Incorporator

H99000021190

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number
320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

H99000021190

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

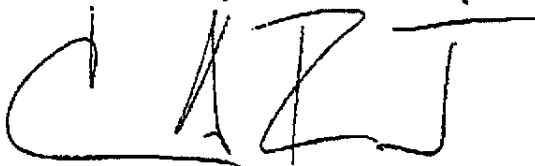
*The name of this corporation is **RUIZ & GOMEZ INTERNATIONAL, CORP.***

The name and address of the Registered Agent and Registered Office is:

**CARLOS ALFONSO RUIZ
221 NE 48 Terrace
MIAMI, FL 33137/3135 - USA**

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.

DATED: AUGUST 24, 1999



CARLOS ALFONSO RUIZ

FILED
99 AUG 24 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000021190

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191