

ACCOUNT NO. : 072100000032 ..

REFERENCE: 406640

4312767

COST LIMIT :

ORDER DATE: October 11, 1999

ORDER TIME : 10:14 AM

ORDER NO. : 406640-005

CUSTOMER NO: 4312767

CUSTOMER: Donald Klein, Esq.

KLINE MOORE & KLEIN KLINE MOORE & KLEIN

Suite 903

2665 S. Bayshore Drive Coconut Grove, FL 33133

DOMESTIC FILING

NAME:

RUBE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY ___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

7000003011217

ARTICLES OF INCORPORATION

OF

RUBE, INC.

DCT 11 PN 1: 53
ETARY OF STATE
MHASSEE, FLORIDA

I.

The name and address of this corporation are: RUBE, INC., c/o Edward G. Rubinoff, Esquire, 501 N.E. 1st Avenue, Miami, Florida 33132.

II.

This corporation shall have perpetual existence, unless sooner dissolved according to law.

III.

This corporation is organized for the following purposes: To engage in the transaction of any and all lawful business whatsoever.

IV.

This corporation is authorized to issue Ten Thousand (10,000) shares of One (\$1.00) Dollar par value common stock.

v.

The street address of the initial registered office of this corporation is: 501 N.E. 1st Avenue, Miami, Florida 33132, and the name of the initial registered agent of this corporation at that address is: EDWARD G. RUBINOFF.

VI.

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation shall be:

EDWARD G. RUBINOFF 501 N.E. 1st Avenue Miami, Florida 33132 ANN K. RUBINOFF 501 N.E. 1st Avenue Miami, Florida 33132 The name and address of the incorporator shall be:

Edward G. Rubinoff, Esquire, 501 N.E. 1st Avenue, Miami, Florida 33132.

VIII.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IX.

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

X.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XI.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this _____ day of October, 1999.

empore 22, Million

STATE OF FLORIDA)
SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared EDWARD G. RUBINOFF, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this day of October, 1999.

Manum Mottlan NOTARY PUBLIC, State OF COMMISSION EXP. OCT. 14,2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that RUBE, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in Articles of Incorporation has named EDWARD G. RUBINOFF, located at 501 N.E. 1st Avenue, Miami, Florida 33132, as its agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

EDWARD G. RURINOFF

99 OCT | PN |: 5:
SECRETARY OF STATE
TALL AHASSEF FLORING