

P99000096425
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500003030585--3
-11/01/99--01083--008
*****70.00 *****70.00

RUBIO CARRIER CORPORATION

SUBJECT: _____

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

Filing Fee
& Certified Copy

Filing Fee,
Certified Copy,
& Certificate

Additional Copy Required

FROM: JOAQUIN RUBIO
Name (printed or typed)

6535 SW 6TH ST

Address

MIAMI, FL 33144

City, State, & Zip

(305) 887-0352

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

FILED
99 NOV -1 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-2
OC

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RUBIO CARRIER CORPORATION

FILED
99 NOV -1 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**6535 SW 6TH ST
MIAMI , FL 33144**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JOAQUIN RUBIO
6535 SW 6TH ST
MIAMI, FL 33144**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**JOAQUIN RUBIO
6535 SW 6TH ST
MIAMI, FL 33144**

**ROLANDO RUBIO
6535 SW 6TH ST
MIAMI, FL 33144**

**ABEL RUBIO
6535 SW 6TH ST
MIAMI, FL 33144**

ARTICLE VI OFFICERS/DIRECTORS

PRESIDENT JOAQUIN RUBIO

VICE PRESIDENT ROLANDO RUBIO

TREASURER ABEL RUBIO

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this


28TH OCTOBER

day of _____, 19 99

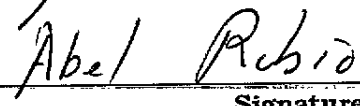
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 the corporation is: **RUBIO CARRIER CORPORATION**

1. The name and address of the registered agent and office is:

JOAQUIN RUBIO

(NAME)

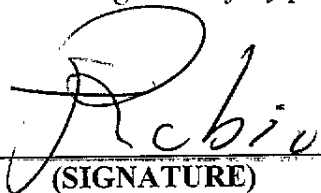
6535 SW 6TH ST

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

MIAMI , FL 33144

(CITY/STATE/ZIP)

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.


(SIGNATURE)

10/28/99

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED
99 NOV -1 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA