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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RUBIO BIKE SHOP, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

RECEIVED  
99 NOV -3 AM 11:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 NOV -3 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*11/3*

Examiner's Initials

FILED  
99 NOV - 3 PM 14:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

RUBIO BIKE SHOP, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I  
CORPORATION NAME

The corporation's name shall be: RUBIO BIKE SHOP, INC

ARTICLE II  
DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE III  
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to issue one hundred ( 100 ) shares of Five dollars (\$ 5.00 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V  
PLACE OF BUSINESS

The principal place of business of said corporation shall be:

233 14th Street  
Miami Beach, FL 33139

ARTICLE VI  
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one ( 1 ) nor more than fifteen (15).

ARTICLE VII

BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this Corporation who shall hold office initially, are as follow:

NAME: ALDRIN PITA  
ADDRESS: 7601 E. Treasure Dr. # 802  
CITY: North Bay STATE: FL Z.C.: 33141-4344  
Village  
NAME: YAKELIN D. QUEIJA  
ADDRESS: 7601 E Treasure Dr. # 802  
CITY: N. Bay Village STATE: FL Z.C.: 33141-4344  
NAME: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_  
CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ Z.C.: \_\_\_\_\_

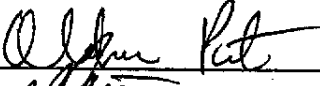

ARTICLE VIII

INCORPORATORS

The name and addresses of the incorporators signing these Articles of the incorporation, are as follow:

NAME: ALDRIN PITA TITLE: President  
ADDRESS: 7601 E. Treasure Dr. # 802  
CITY: N. Bay Village STATE: FL Z.C.: 33141  
NAME: YAKELIN D. QUEIJA TITLE: Secretary  
ADDRESS: 7601 E. Treasure Dr. # 802  
CITY: N. Bay Village STATE: FL Z.C.: 33141-4344  
NAME: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_  
CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ Z.C.: \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 02 day of November of 1999

 (Seal) \_\_\_\_\_ (Seal)  
 (Seal) \_\_\_\_\_ (Seal)  
\_\_\_\_\_ (Seal) \_\_\_\_\_ (Seal)

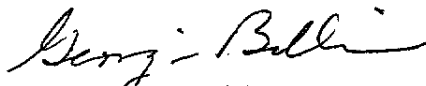
STATE OF FLORIDA     )  
                                  )  
COUNTY OF MIAMI DADE )

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

Aldrin Pita and Yakelin D. Queija

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and county aforesaid, this 02 day of November of 1999.

  
Notary Public  
State of Florida at large

CERTIFICATE OF REGISTERED AGENT

OF

RUBIO BIKE SHOP, INC

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

FIRST: That RUBIO BIKE SHOP, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at city of Miami Beach, County of Miami-Dade State of Florida, has named:

To: ALDRIN PITA

Located at: 7601 E. Treasure Dr. # 802

City of: N. Bay Village County of: Miami-Dade

State of Florida.

at its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

*Aldrin Pita*

Registered Agent

**FILED**  
99 NOV -3 PM 4:07  
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TALLAHASSEE FLORIDA