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LAW OFFICES  
CHARLES COURSHON & ASSOCIATES, P.A.  
CITY NATIONAL BANK BUILDING  
SUITE 527  
300 71ST STREET  
MIAMI BEACH, FLORIDA 33141

TELEPHONE (305) 867-0300  
FAX (305) 867-0490

November 2, 1999

Secretary of State  
Division of Corporation  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-11/08/99--01103--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Attention: New Filing Section

**RE: Mr. Ruby's Trading Corporation**


Dear Sir :

Enclosed for filing is an original executed Articles of Incorporation and one copy for the above- referenced proposed Florida corporation, together with our trust check in the amount of \$87.50 to cover the filing fee, Registered Agent's fee, copy of Articles of Incorporation fee and Certificate Under Seal.

We respectfully request that this corporation be filed for record and thereupon please return a certified copy of the Articles of Incorporation and Certificate Under Seal to this office in the enclosed return envelope.

Thank you for your attention to this matter.

Very truly yours,

  
CHARLES J. COURSHON  
CJC/br  
ENCLOSURES

FILED  
1999 NOV -8 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. Howell NOV 9 1999

FILED

1999 NOV -8 PM 4: 34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
Mr. Ruby's Trading Corporation**

The undersigned, for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, file these Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation shall be: Mr. Ruby's Trading Corporation

**ARTICLE II**

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

3700 NW 62<sup>nd</sup> Street  
Miami, Florida 33147

**ARTICLE III  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at One Dollar (\$1.00) par value, unless duly changed in accordance with the laws of the State of Florida. It is the intention of this corporation that the stock issued qualify as "Section 1244 Stock," as such term is defined in the Internal Revenue Code and Regulations issued thereunder.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is :

Charles J. Courshon  
City National Bank Building  
300-71<sup>st</sup> Street  
Suite 527  
Miami Beach, Florida 33141

ARTICLE V  
PURPOSE

The general nature of the business of businesses to be transacted is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE VI

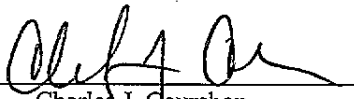
This corporation shall exist perpetually.

ARTICLE VII

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

Charles J. Courshon  
City National Bank Building  
300-71<sup>st</sup> Street  
Suite 527  
Miami Beach, Florida 33141


IN WITNESS WHEREOF, I the undersigned, being the subscribing Incorporator, have hereunto set my hand and seal for the purpose of forming this corporation under the Laws of the State of Florida, this 2<sup>nd</sup> day of November, 1999

  
Charles J. Courshon

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of November, 1999 by as subscriber and Incorporator, who is personally known to me or who has produced his driver's license as identification, and who did take an oath.

NOTARY PUBLIC  
STATE OF FLORIDA

Sign:   
Print: DIANNE DOOLITY

My Commission Expires:



DIANNE DOOLITY  
COMMISSION # CC 722653  
EXPIRES MAR 17, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

FILED

1999 NOV -8 PM 4: 34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

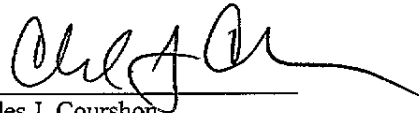
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: Mr. Ruby's Trading Corporation
2. The name and address of the Registered Agent and office is:

Charles J. Courshon  
300-71st Street, Suite 527  
Miami Beach, Florida 33141

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.



Charles J. Courshon  
DATE: November 2, 1999