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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 APR 15 P 4: 03

FILED

Family Ruiz, Inc.

April 8, 2005

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


RE: *Family Ruiz, Inc.*
Filing of Articles of Incorporation

Dear Sir or Madame:

Enclosed please find the original and one (1) copy of the articles of incorporation for Family Ruiz, Inc. Said articles are accompanied by Money Order in the amount of \$87.50, representing the amount required for filing fees, designation of registered agent, a certified copy, and a Certificate of Status.

If you need further information, do not hesitate to contact me.

Sincerely,


John J. Ruiz
President

Copy: File

Mailing address:
2974 Conner Lane, Kissimmee, Florida.34741-7722.

ARTICLES OF INCORPORATION
OF
FAMILY RUIZ, Inc.

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ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is FAMILY RUIZ, Inc. and its principal place of business shall be located at 2974 Conner Lane, Kissimmee, Florida, 34741-7722.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of common stock at ONE DOLLAR (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2974 Conner Lane, Kissimmee, Florida, 34741-7722, and the name of the initial registered agent of this corporation at that address is John J. Ruiz.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have ONE (1) Director who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial Director is as follows:

<u>Name</u>	<u>Address</u>
John J. Ruiz	<u>2974 Conner Lane, Kissimmee, Florida, 34741-7722.</u>

ARTICLE VIII - OFFICER

The name and address of the initial officer of the corporation, who shall serve until their successors shall be elected or appointed, is:

<u>Name</u>	<u>Address</u>
John J. Ruiz President	<u>2974 Conner Lane, Kissimmee, Florida, 34741-7722.</u>

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
John J. Ruiz	<u>2974 Conner Lane, Kissimmee, Florida, 34741-7722.</u>

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholder.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation on the date of signing.

Dated: April 8, 2005.

By John J. Ruiz
Printed Name: John J. Ruiz
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Family Ruiz, Inc., desiring to organize or qualify under the laws of the State of Florida, has named John J. Ruiz, located at 2974 Conner Lane, Kissimmee, Florida, 34741-7722, as its agent to accept service of process within Florida.

Dated: April 8, 2005.

By John James Ruiz
Printed Name: John J. Ruiz
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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: April 8, 2005.

By John James Ruiz
Printed Name: John J. Ruiz
Incorporator

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TALLAHASSEE, FLORIDA

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