- Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

GARRIMART, INC.

Certificate of Status	0
Certified Copy	ı
Page Count	05
Estimated Charge	\$78.75



OF

SECRETARY OF STATE TALLAHASSIE, FLORIDA

GARRIMART, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

GARRIMART, INC.

The principal place of business of this corporation shall be 1549 Barcelona Way, Weston, FL. 33327.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

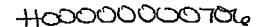
ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1549 Barcelona Way, Weston, FL. 33327 and the name of the initial registered agent of the corporation at that address is Alvaro Garrido.

Prepared by: Maria de los Angeles Torres, Esq. 175 Fontainebleau Blvd. # 2-G-8 Miami, Fl. 33172 ~ (305) 552-9793 Bar No.: 0108553

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ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Alvaro Garrido

1549 Barcelona Way

President/Dir.

Weston, Florida 33327

Luz Marina Martinez

1549 Barcelona Way

Vice President/Secretary Dir.

Weston, Florida 33327

ARTICLE VII - INCORPORATOR

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

Alvaro Garrido 1549 Barcelona Way Weston, Florida 33327

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 05th day of January, 2000.

Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

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BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Alvaro Garrido, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 05th day of January, 2000.

JOSE A. VILLARREAL Notary Public, State of Florida My comm. exp. June 24, 2003 Comm. No. CC849050

Notary Public

My commission expires:

III

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CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

WITNESSETH:

That GARRIMART, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Miami Dade, State of Florida, has appointed Alvaro Garrido/1549 Barcelona Way, Weston, Florida 33327 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 05th day of January, 2000.

Resident Agent

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SECRLIARY OF STATE,
TALLAHASSEE, FLOWING.

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