

P000000002498

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000000706 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 JAN 10 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GARRIMART, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

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

400000000706

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

II

400000000706

STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

H000000000706

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

Jose A. Villarreal
Notary Public

My commission expires:

III

H000000000706

H00000000706

**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.

Alvaro Garrido
Resident Agent

FILED
00 JAN 10 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA