

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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D.I. Garcia, Inc.

FILED

00 DEC 28 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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✓ Art of Inc. File ~~cert~~ CUS

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

✓ Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

RECEIVED

00 DEC 28 AM 11:18

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

LM 12/28 10:27

Name

Date

Time

**ARTICLES OF INCORPORATION
OF**

D. I. GARCIA, INC

FILED
00 DEC 28 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **DI GARCIA, INC**

The principal place of business of this corporation shall be:

7701-4 S. Aragon Boulevard

Homestead, Florida 33322

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 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 159 N.E. Ninth Street, Homestead, Florida, 33030, and the name of the initial registered agent of the corporation at that address is David Garcia.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have two Directors, initially. The names and addresses of the Directors are:

David Garcia, Vice President	Isis Garcia, President
7701-4 S. Aragon Boulevard	7701-4 S. Aragon Boulevard
Sunrise, Florida 33322	Sunrise, Florida 33322

ARTICLE VIII. INCORPORATOR

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


Isis Garcia, President
7701-4 S. Aragon Boulevard
Sunrise, Florida 33322

IN WITNESS WHEREOF, the undersigned, Isis Garcia, has hereto set her hand and seal on this 20th day of December, 2000.

By: Isis Garcia
Isis Garcia, President

STATE OF FLORIDA)
COUNTY OF Broward)

The foregoing instrument was acknowledged before me in the County and State aforesaid, this 20th day of December, 2000 by Isis Garcia, who is known to me to be the person in and who has executed the foregoing instrument and who has produced a Florida Driver's License as identification and who has/has not taken an oath.

 Francis P Testa
My Commission CC834631
Expires June 12, 2003

Francis P Testa
Notary Public, State of Florida

STATEMENT OF ACCEPTANCE AS REGISTERED AGENT


FILED
00 DEC 28 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607. of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that **D. I. GARCIA, INC** , a Florida corporation with its principal office at 159 N.E. Ninth Street, Homestead, Florida 33030, has appointed **DAVID GARCIA** at 7701-4 S. Aragon Boulevard, Sunrise, Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated: 12-20-00

By: 
David Garcia, Vice President
Registered Agent