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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Incorporation

TRANSMITTAL LETTER

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

SUBJECT: GARCIA, AGUILERA AND ASSOCIATES, INC. (proposed corporate name)

Mame (printed or typed)

3410 TORREMOLINOS AVENUE

Address

MIAMI, FLORIDA 33178
City, State & Zip
(305) 5947919
Telephone Number

Note: Please provide the original and one copy of the Articles.

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ARTICLES OF INCORPORATION

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<u>OF</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

GARCIA, AGUILERA AND ASSOCIATES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GARCIA, AGUILERA AND ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3410 TORREMOLINOS AVENUE MIAMI, FLORIDA 33178

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE CHERNOFF & ASSOCIATES, P.A. 11890 SW 8 Street Suite 500 Miami, Florida 33184

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of <u>Incorporation</u> are:

President JUAN RAMON GARCIA

3410 TORREMOLINOS AVENUE MIAMI, FLORIDA 33178.

Vice-President ZORAI

ZORAIDA DE LOS DOLORES AGUILERA 3410 TORREMOLINOS AVENUE MIAMI, FLORIDA 33178.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this $\underline{4}$ day of $\underline{\underline{January,2001}}$.

JUAN RAMON GARCIA

PRESIDENT

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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:

GARCIA,	AGUILERA	AND	ASSOCIATES,	INC.

2.	The	name	and	addre	ess	of	the	registered	agent	and	office	is:
GEORGE CHERNOFF & ASSOCIATES, P.A. (NAME)												
11890 SW 8 Street Suite 500 (ADDRESS)												
MIAMI, FLORIDA 33184 (CITY/STATE/ZIP CODE)												

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.

Signature. George Chernoff & Associates, PA

<u>January 4, 2001</u> Date