

P01000008589

January 18, 2001

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

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-01/22/01--01085--011
*****70.00 *****70.00

SUBJECT: Garvey International, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00
Filing Fee

Warren Roberts
FROM:
Warren Roberts
1152 SW 127th Street
Pembroke Pines, Florida 33025
(954) 450-5602

FILED
01 JAN 22 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

23-01

**ARTICLES OF INCORPORATION
OF
GARVEY INTERNATIONAL, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Garvey International, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1152 SW 127th Street
Pembroke Pines, Fl. 33025.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE


The name and address of the initial registered agent are Warren Roberts, 1152 SW 127th Street,
Pembroke Pines, Florida 33025.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
Warren Roberts	1152 SW 127th Street Pembroke Pines Pembroke Pines 33025

The undersigned has executed these articles of incorporation on November 5, 2000.


Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Garvey International, Inc.
2. The name and address of the registered agent and office is:

Warren Roberts
1152 SW 127th Street
Pembroke Pines, Florida 33025

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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.

January 18, 2001

Warren Roberts