

PO1000071201



ACCOUNT NO. : 072100000032

REFERENCE : 224544 128993A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Papp

ORDER DATE : July 17, 2001

ORDER TIME : 12:39 PM

ORDER NO. : 224544-005

CUSTOMER NO: 128993A

CUSTOMER: Mr. Jerome L. Henin
I.p.i. Of Central Florida, Inc
609 East Pine Street
Orlando, FL 32801

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 17 PM 2:16
TALLAHASSEE FLORIDA
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: ~~GARCIA US, INC.~~

000004481670--0

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

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2001 JUL 17 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CONTACT PERSON: Janna Wilson - EXT. 1155
EXAMINER'S INITIALS:

*2544
w01-16457*

*JS
7/19/01*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 JUL 17 PM 2:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 17, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: GARCIA US, INC.
Ref. Number: W01000016457

We have received your document for GARCIA US, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 201A00041964

2001 JUL 19 PM 12:02
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RESUBMIT
Please give original
submission date as file date.

**ARTICLES OF INCORPORATION
OF
STEGARCIA US, INC.**

FILED
2001 JUL 17 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE 1
Name

The name of the Corporation shall be STEGARCIA US, Inc.

ARTICLE 2
Principal office

The principal office of the corporation is located at 609 East Pine Street, Orlando, FL 32801, and its mailing address is the same.

ARTICLE 3
Corporate Purposes, Power and Rights

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4
Duration of the corporation

Existence of the corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the corporation shall exist perpetually unless dissolved according to law.

ARTICLE 5
Authorized Stock

The total number of shares of capital stock which the corporation has the authority to issue is 10,000 shares of common stock, with a \$1.00 par value per share.

ARTICLE 6
Registered Office and Registered Agent

The street address of the initial registered office of the corporation in the State of Florida shall be: 609 East Pine Street, Orlando, FL 32801. The name of the initial registered agent of the corporation at the registered office shall be Jerome Henin.

ARTICLE 7
Initial Board of Directors

The initial board of directors shall consist of two (2) directors. The names and addresses of the persons who shall serve as directors of the corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Stephane Garcia	30 rue Washington Paris 75008, France

ARTICLE 8
Incorporator

The name and address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Jerome L. Henin	609 East Pine Street Orlando, FL 32801

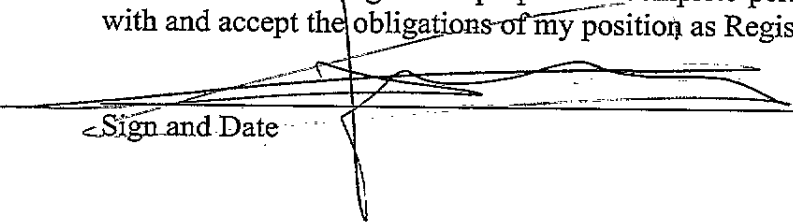
Executed this 17 day of July 2001


Jerome L. Henin, Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

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.


Sign and Date

July 17 2001