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-09/04/01--01006--019

*****78.75 *****78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GARCAS GROUP, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
01 SEP -4 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 SEP -4 AM 10:53
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

PS 9/4/01

ARTICLES OF INCORPORATION
OF

GARCAS GROUP, INC.

The undersigned, for the purpose of forming a corporation for profit under Florida law adopt the following articles of incorporation:

ARTICLE ONE: NAME

The name of the corporation is GARCAS GROUP, INC.

ARTICLE TWO: DURATION

This corporation shall exist perpetually.

ARTICLE THREE: PURPOSE

The general purpose or purposes for which this corporation is being formed are to include transactions of any or all lawful business permitted under the laws of the State of Florida.

ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of common stock of a par value of \$1.00 per share.

ARTICLE FIVE: PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX: REGISTERED AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 8351 N.W. 156 Terrace, Miami, Florida 33016 and the name of the initial registered agent at that address is JUAN C. GARCIA - CASALS.

ARTICLE SEVEN: DIRECTORS

This corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time. The name and address of the initial director of the board is:

NAME	ADDRESS
JUAN C. GARCIA - CASALS	8351 N.W. 156 TERRACE MIAMI, FLORIDA 33016

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TALLAHASSEE, FLORIDA

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MARIA C. GARCIA - CASALS

8351 N.W. 156 TERRACE
MIAMI, FLORIDA 33016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

They shall hold office until the first annual meeting
of stockholders.

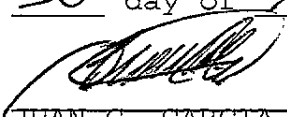
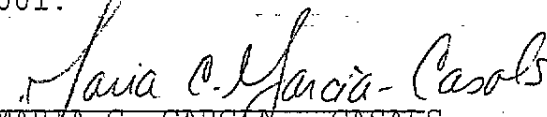
ARTICLE EIGHT: INCORPORATORS

The name and street address of the incorporator is:

NAME	ADDRESS
JUAN GARCIA - CASALS	8351 N.W. 156 TERRACE MIAMI, FLORIDA 33016

MARIA C. GARCIA - CASALS 8351 N.W. 156 TERRACE
MIAMI, FLORIDA 33016

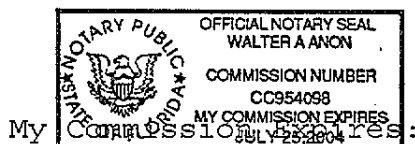
IN WITNESS WHEREOF, I have subscribed my name this
30 day of August, 2001.

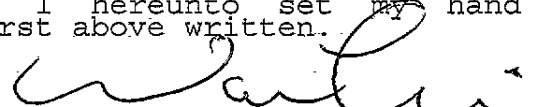
 JUAN C. GARCIA - CASALS
 MARIA C. GARCIA - CASALS

STATE OF FLORIDA }
COUNTY OF DADE } SS.

On this 30 day of August, 2001, before me a
notary public in the State of Florida, personally appeared
Juan C. Garcia - Casals and Maria C. Garcia - Casals,
known to me to be the persons whose names are subscribed
to in the foregoing Articles of Incorporation, and
acknowledges that they have executed the same for the
purpose contained therein.

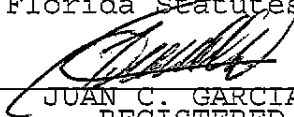
IN WITNESS WHEREOF, I hereunto set my hand and
official seal the date first above written.




WALTER A. ANON, NOTARY PUBLIC,
STATE OF FLORIDA -AT LARGE-

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, hereby accept the appointment as
Registered Agent of the above noted corporation. I am
familiar with, and accept the obligations of, Section
607.325 of the Florida Statutes.


JUAN C. GARCIA - CASALS
REGISTERED AGENT