

TRANSMITTAL LETTER

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FILED
02 MAR -6 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: AMPARO GARZON ART, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ROBERTO PRECIADO
Name (Printed or typed)

4110 SW 71st AVENUE
Address

MIAMI, FL 33155
City, State & Zip

(305) 448-4525
Daytime Telephone number

10005050111--2
-03/06/02--01044--013
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

QB 3/13

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**ARTICLES OF INCORPORATION
OF:
AMPARO GARZON ART, Inc.
ARTICLE I
NAME**

The name of this corporation is:
AMPARO GARZON ART, Inc.
ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

**4110 S.W. 71st Avenue
Miami, FL 33155**

**ARTICLE III
DURATION**

This corporation shall have perpetual existence commencing on the date it was filed with the Secretary of State.

**ARTICLE IV
PURPOSE**

This corporation is organized for the purpose of operating any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 par value common stock.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors will be either increased or diminished from time to time under the Bylaws, but shall never be less than one (1). The name and address of the director of this corporation is

ROBERTO PRECIADO - PRESIDENT
AMPARO GARZON -VICEPRESIDENT

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

ROBERTO PRECIADO
2451 Brickell Ave. Apt. 6-M
Miami, Fl 33129

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ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

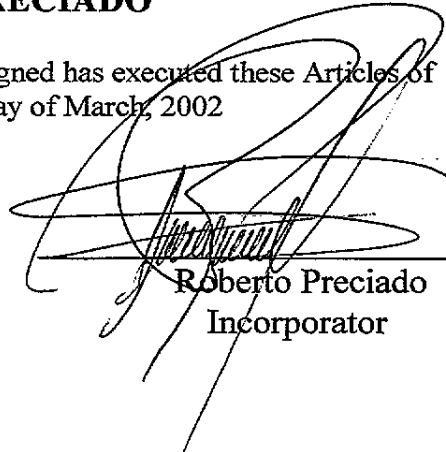
The address of the initial registered office of this corporation is:

**2451 Brickell Ave. Apt. 6-M
Miami, fl 33129**

The name of the initial Registered Agent of the corporation at that address is:

ROBERTO PRECIADO

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of March, 2002

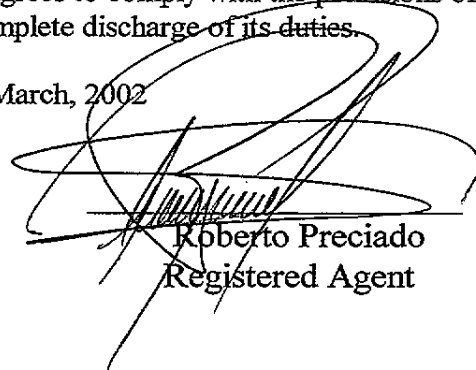


**Roberto Preciado
Incorporator**

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in ARTICLE VIII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 4th day of March, 2002



**Roberto Preciado
Registered Agent**

State of Florida]
County of Broward]

Before me, a Notary Public in and for said State, duly authorized to take oath, personally appeared Roberto Preciado known to me to be the person who executed the foregoing instrument.

IN WITNESS WHEREOF I hereunto set my hand and official seal on this 4th day of March 2002.

Notary Public

