100014053 Division of Corporations

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### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

: (850)205-0361 Fax Number

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707 Phone: (305)266-4080

Jax Number : (305)261-6224

## FLORIDA PROFIT CORPORATION OR P.A.

.. 발생, 보스가 때 바요 느프 프로젝트

GARPI, CORP.

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#### ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: GARPI, CORP.

#### ARTICLE II PRINCIPAL OFFICE

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

1300 W. 47 PL. #105 HJALEAH, FL. 33012

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated &COMMON SHARES.

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OLGA GARCIA 1300 W. 47 PL. #105 HIALEAH, FL. 33012

Prepared By: OLGA GARCIA

1300 W, 47 PL. #105 HIALEAH, FL. 33012 305 5583688

Elect. Sent By: BUSINESS WORLD TRANSACTIONS, INC. 7171 CORAL WAY SUITE 205 MIAMI, FL. 33155 PH # 305 266-4080

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#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

OLGA GARCIA 1300 W. 47 PL, #105 HIALEAH, FL. 33012

DIRECTOR & PRESIDENT

ALEJANDRO PICHEL 1300 W. 47 PL. #105 HIALEAH, FL. 33012

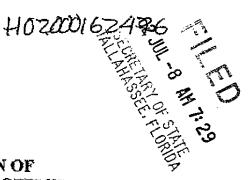
DIRECTOR & VICE PRESIDENT & SECRETARY

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: GARPI, CORP.
- 2. The name and address of the registered agent and office is:

OLGA GARCIA 1300 W. 47 PL. #105 HIALEAH, FL. 33012

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) 07/08/02.

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