

## TRANSMITTAL LETTER

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FILED

02 JUL 11 AM 10:34

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500006327815-9

-07/11/02-01031-013

\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

GARZACRAFT INTERNATIONAL INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Oscar Garcia

Name (Printed or typed)

10500 NW 37th

Address

Coral Springs FL 33065

City, State &amp; Zip

954-529-5222

Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GARZACRAFT INTERNATIONAL INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

**ARTICLE I: NAME AND PRINCIPAL ADDRESS**

The name of the corporation shall be: GARZACRAFT INTERNATIONAL INC. The principal address of the corporation shall be: 10500 NW 37 St. Coral Springs, Fl 33065.

**ARTICLE II: EXISTENCE**

The corporation shall exist perpetually, unless dissolved according to law.

**ARTICLE III: ACTIVITIES**

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

#### **ARTICLE IV: STOCK**

The corporation is authorized to issue the following capital stock:

No. Shares	Classification	Par value
1000	Common	\$ 5.00

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation as just value fixed by the board of directors.

#### **ARTICLE V: STOCK VALUE**

All said stock and value thereof are issued in accordance with the section 1244 of the Internal Revenue Code and Regulation issued hereunder, said offering of this stock under said provisions of the Internal Revenue Code to continue for a period no greater than two (2) years from the acceptance of these Articles of Incorporation by the State of Florida.

#### **ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is: 10500 NW. 37 St. Coral Springs, FL 33065 and the name of the initial registered agent is: OSCAR GARCIA.

#### **ARTICLE VII: BOARD OF DIRECTORS**

The corporation shall have two directors initially. The number of directors may be increasing or decreased from time to time thereafter in accordance by the laws of the corporation but shall never be less than one. The name and address of the initial directors of the corporation are: GUSTAVO GARCIA 10500 NW. 37 St. Coral Springs, FL 33065 and OSCAR GARCIA 10500 NW. 37 St. Coral Springs, FL 33065.

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the incorporator of the corporation is: OSCAR GARCIA 10500 NW. 37 St. Coral Springs FL, 33065.

#### **ARTICLE IX: INITIAL OFFICERS**

The name and address of the initial officers of this corporation are:

Gustavo Garcia	10500 NW. 37 St. Coral Springs, FL 33065	President
Oscar Garcia	10500 NW. 37 St., Coral Springs, FL 33065	Vice-President And treasury.

#### **ARTICLE X: INDEMNIFICATION OF OFFICERS**

The corporation shall indemnify any and all officers or directors, or any former Office and Directors to the full extend permitted by law for all acts done on behalf of the corporation.

**ARTICLE XI: SHAREHOLDERS PROPERTY**

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have first lien on the share of its shareholders and upon the dividends due them for any indebtedness of the shareholders corporation.

**ARTICLE XII: CORPORATE POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and its amendments and modifications.

The board of directors and the shareholders by a majority vote shall have the power to adopt, alter, amend, and repeal the bylaws of this corporation.

**CERTIFICATE DESIGNATING PLACE OF BUSSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

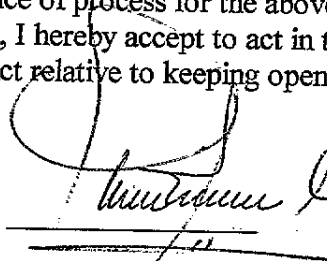
In pursuance of chapter 48.091. Florida Statutes, the following is  
submitted in compliance with said act.

First: That GARZACRAFT INTERNATIONAL INC., desiring to  
organize under the laws of the State of Florida, with is principal office, as indicated in the  
articles of incorporation, at city of Coral Springs, County of Broward, State of Florida,  
has named Oscar Garcia , 10500 NW. 37 St. Coral Springs, County of Broward, State of  
Florida, as its agent to accept service of process within this state.

**ACKNOLODGMET**

Having been named to accept service of process for the above stated  
Corporation, at place designated in this certificate, I hereby accept to act in this capacity,  
and agree to comply with the provisions of said Act relative to keeping open said office.

By



Oscar Garcia  
Resident Agent

In witness whereof the undersigned, as incorporator, hereby executes these  
Articles of Incorporation this 2nd. Day of July 2002

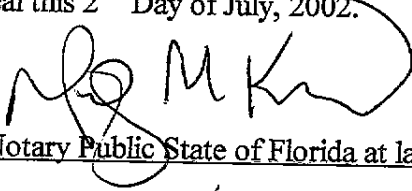
Oscar Garcia

State Of Florida

County of Broward

Before me the undersigned authority, personally appeared Oscar Garcia to  
known and me well known to be the person described in, and have produced his driver's  
license as identification and who executed the foregoing instrument, and acknowledge to  
and before me, that the instrument was executed for the purpose therein expressed.

Witness my hand and official seal this 2<sup>nd</sup>. Day of July, 2002.

  
Notary Public State of Florida at large

MARTIN M. KRAMER

Written Name of Notary

2360 UNIVERSITY DR. Coral Springs fl. 33065

Address of Notary

Commission Number/Notary DD 047386

My commission expires

Authority, personal appeared

OSCAR GARCIA

PROVIDED FLORIDA DRIVER'S LICENSE



Martin M. Kramer  
Commission # DD 047386  
Expires Sep. 20, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.