

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696



GARMA SOLUTIONS, INC.

Certificate of Status 0	
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ARTICLES OF INCORPORATION OF

GARMA SOLUTIONS, INC. 1303 NORTH WEST 127^{FH} DRIVE SUNRISE, FLORIDA 33322



ARTICLE I
The name of the corporation is GARMA SOLUTIONS, INC.
1303 NORTH WEST 127TH DRIVE SUNRISE, FLORIDA 33322
ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK
This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V — INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office of this corporation is 7447 NORTH
WEST 57^{FH} STREET TAMARAC, FLORIDA 33319, and the name of the initial
registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI — INITIAL BOARD OF DIRECTORS
This corporation shall have <u>FIVE</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

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DIRECTORS:

GIUSEPPE LA RUSSA 1303 NORTH WEST 127TH DRIVE SUNRISE, FLORIDA 33322

ANGELA LA RUSSA 1303 NORTH WEST 127TH DRIVE SUNRISE, FLORIDA 33322

MARIA PIA LA RUSSA 1303 NORTH WEST 127TH DRIVE SUNRISE. FLORIDA 33322

BALDASSARE LA RUSSA 1303 NORTH WEST 127TH DRIVE SUNRISE, FLORIDA 33322

ROSALBA MAISTORU 1303 NORTH WEST 127TH DRIVE SUNRICE, FLORIDA 33322

ARTICLE VII - OFFICERS

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

PRESIDENT:

GIUSEPPE LA RUSSA 1303 NORTH WEST 127TH DRIVE SUNRISE, FLORIDA 33322

VICE PRESIDENTS:

ANGELA LA RUSSA 1303 NORTH WEST 127TH DRIVE SUNRISE, FLORIDA 33322

MARIA PIA LA RUSSA 1303 NORTH WEST 127TH DRIVE SUNRISE, FLORIDA 33322

BALDASSARE LA RUSSA 1303 NORTH WEST 127TH DRIVE SUNRISE, FLORIDA 33322

ROSALBA MAISTORU 1303 NORTH WEST 127TH DRIVE SUNRISE, FLORIDA 33322

TREASURER

GIUSEPPE LA RUSSA 1303 NORTH WEST 127TH DRIVE SUNRISE, FLORIDA 33322

ASST. TREASURER:

ANGELA LA RUSSA 1303 NORTH WEST 127TH DRIVE SUNRISE, FLORIDA 33322

SECRETARY:

MARIA PIA LA RUSSA 1303 NORTH WEST 127^{FH} DRIVE SUNRISE, FLORIDA 33322

ASSIST.

BALDASSARE LA RUSSA 1303 NORTH WEST 127TH DRIVE SUNRISE, FLORIDA 33322

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ARTICLE VIII - INCORPORATOR

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

GIUSEPPE LA RUSSA 1303 NORTH WEST 127TH DRIVE SUNRISE, FLORIDA 33322

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 4TH day of OCTOBER, 2002.

(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared <u>GIUSEPPE LA RUSSA</u> known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this <u>4TH</u> day of <u>OCTOBER</u>, 2002.



NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

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

RESIDENT AGENT: CARL S. PITTER

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