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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

ENRIQUE & PEGGY GARCIA, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

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STATE  
DEPARTMENT OF FLORIDA

January 24, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ENRIQUE & PEGGY GARCIA, P.A.  
REF: W03000002137

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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Valerie Ingram  
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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CERTIFICATE OF INCORPORATION  
OF  
ENRIQUE & PEGGY GARCIA, P.A.

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FEB -4 AM 8:23  
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes hereinafter set forth, hereby subscribe to this Certificate of Incorporation.

I

The name of the proposed corporation shall be: ENRIQUE & PEGGY GARCIA, P.A.

II

The general nature of the business and businesses to be transacted by this corporation shall be as follows:

A. Any and all powers permissible for the practice of real estate under the laws of the State of Florida.

Without in any particular limiting any of the objects and powers of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its business, or for the purpose of accomplishment of any of the purposes or attainment of any of the objects hereinabove mentioned, to make and perform contracts of any kind and description, and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of the State of Florida upon corporations, and which a co-partnership or natural person could do and exercise and which now or hereafter may be authorized by law.

This instrument was prepared by:  
SALA & GOMEZ, P.A.  
260 Crandon Blvd. Suite 14  
Key Biscayne, Florida 33149  
Florida Bar No. 0494380

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III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares. No par value.

IV

The existence of this corporation shall be perpetual.

V

The principal office of the corporation shall be located at 105 East Erud Drive, in the City of Key Biscayne, County of Miami-Dade, State of Florida.

VI

The Board of Directors of this corporation shall consist of not less than one (1) nor more than seven (7) members.

VII

The names and post office addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, By-Laws, and the Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

ENRIQUE GARCIA  
President and Director  
150 East Erud Drive  
Key Biscayne, FL 33149

PEGGY GARCIA  
Vice President, Secretary, Treasurer and Director  
150 East Erud Drive  
Key Biscayne, FL 33149

The registered agent for this corporation shall be:

Cesar Gomez, Esquire  
SALA & GOMEZ, P.A.  
260 Crandon Blvd., Suite #14  
Key Biscayne, FL 33149

ACKNOWLEDGEMENT: 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 provision of said Act relative to keeping open said offices.

BY:   
Registered Agent

The names and post office addresses of each subscriber to the Certificate of Incorporation are as follows:

NAME	ADDRESS	#
ENRIQUE GARCIA	150 East Enid Drive Key Biscayne, FL 33149	50
PEGGY GARCIA	150 East Enid Drive Key Biscayne, FL 33149	50

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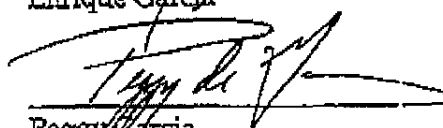
The officers of the corporation until the first meeting of the Board of Directors shall be:

ENRIQUE GARCIA  
President and Director

PEGGY GARCIA  
Vice President, Secretary, Treasurer and Director

IN WITNESS WHEREOF, the parties have hereunto made, subscribed and acknowledged this Certificate of Incorporation.

 L.S.  
Enrique Garcia

 L.S.  
Peggy Garcia

STATE OF FLORIDA )  
                                  )ss  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day personally appeared ENRIQUE GARCIA and

TOTAL P.06

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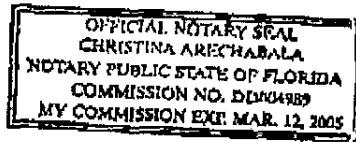
PEGGY GARCAI to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and they acknowledged the said Certificate to be the act and deed of the signers, and that the facts therein set forth are true.

WITNESS my hand and official seal on this 3 day of February 2003.



NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires:



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