

Division of Corporations

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

From:
Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305)271-7310
Fax Number : (305)271-4422

FILED
2003 MAR 12 AM 8:17
TAMPA FLORIDA
STATE
CORPORATION
DIVISION

FLORIDA PROFIT CORPORATION OR P.A.

GARMEX CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
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03-13-03-B

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ARTICLES OF INCORPORATION

- OF -

GARMEX CONSTRUCTION, INC.

The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

GARMEX CONSTRUCTION, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
3350 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

602 SW 5th STREET
FLORIDA CITY, FL 33034

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

JULIAN GARCIA
PRES/V-PRES/SEC/TREASURER
602 SW 5th STREET
FLORIDA CITY, FL 33034

ARTICLE IX

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

JULIAN GARCIA
602 SW 5th STREET
FLORIDA CITY, FL 33034

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422
(((H03000077508 7)))

Mar. 11 2003 06:31PM P4

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, JULIAN GARCIA, being natural person(s), competent to contract, has here unto set his/their hands and seal this 8th day of MARCH, 2003



JULIAN GARCIA
PRESIDENT

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

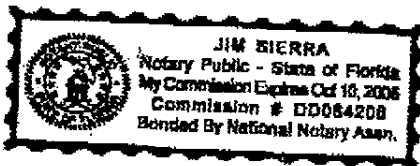
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**STATE OF FLORIDA S.S.
COUNTY OF DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared JULIAN GARCIA, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 8th day of March, 2003.




JIM SIERRA
Notary Public

My commission expires:

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422
(((H03000077508 7)))

Mar. 11 2003 06:32PM P6

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: GARMEX CONSTRUCTION, INC.

WITH ITS PLACE OF BUSINESS AT: 602 SW 5th STREET FLORIDA CITY, FL 33034

HAS NAMED JULIAN GARCIA
(Name of Registered Agent)

LOCATED AT: 602 SW 5th STREET FLORIDA CITY, FL 33034
(PO Box address ARE NOT acceptable)

CITY OF MIAMI STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE [Signature]
(Corporate Officer) JULIAN GARCIA

TITLE: President

DATE: MARCH 8th, 2003

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]
(Registered Agent) JULIAN GARCIA

DATE: MARCH 8th, 2003

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th AVENUE
MIAMI, FL 33165
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