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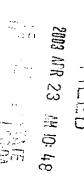
(Requestor's Name)
·
Guara's Import & Export, Inc. 9 Via De Casas Sur, #203 Boynton Beach, Fl. 33426
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



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Articles of Incorporation For Guara's Import & Export, Inc.

The undersigned, as Incorporators of the above referenced corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for said corporation:

ARTICLE I

The name of the corporation shall be Guara's Import & Export, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 9 Via De Casas Sur, #203, Boynton Beach, Fl., 33426.

ARTICLE III

The number of shares this corporation is authorized to issue is one hundred (100) shares of common stock.

ARTICLE IV

The name and address of the initial registered agent of this corporation is:

John R. Cates 11110 W Oakland Park Blvd., #333 Sunrise, Fl 33351

ARTICLE V

The name and address of the initial director of this corporation is:

Guaracy Rodrigues 9 Via De Casas Sur, #203 Boynton Beach, Fl., 33426.

ARTICLE VI

The names and addresses of the officers of this corporation are:

Guaracy Rodrigues, President. 9 Via De Casas Sur, #203 Boynton Beach, Fl., 33426

Deborah Rodrigues, Vice-President/Secretary/Treasurer. 9 Via De Casas Sur, #203 Boynton Beach, Fl., 33426.

ARTICLE VII

The name and address of the incorporator of this corporation is:

Guaracy Rodrigues 9 Via De Casas Sur, #203 Boynton Beach, Fl., 33426.

Guaracy Ródrigues

2362-285

Date

State of Florida County of Broward

On April 21st, 2003, before me, appeared Guaracy Rodrigues, known to me the person he described in and who executed the foregoing document, who acknowledged before me that he executed same, and an oath was taken. Said person provided the following type of identification: Drivers License #.

60 96 0

Witness my hand and seal in the County and State last aforesaid This 21st day of April, 2003.

Notary

My Commission DD182074
Expires February 02, 2007

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

The name of this corporation is:

Guara's Import & Export, Inc.

The name and address of the registered agent and office is:

John R. Cates 11110 W. Oakland Park Blvd., # 333 Sunrise, Fl. 33351 2003 APR 23 AM 10: 48

ACCEPTANCE

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.

John R. Cates

4/2(/vs Date