

P04000023961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

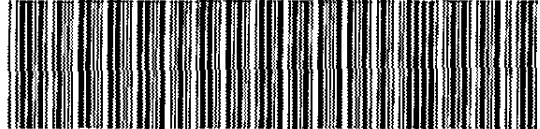
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer: \_\_\_\_\_

Office Use Only



800027479568

02/03/04 --01040--015 \*\*78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 FEB -3 AM 9:11

RECEIVED  
04 FEB -3 AM 11:57  
STATE  
REGISTRATION  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**1320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. GARES CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2-00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

## ARTICLES OF CORPORATION

### ARTICLE I - NAME

The name of this corporation is:

GARES CORP.

With the principal place of business located at:

6970 SW. 87th AVE #210  
MIAMI FL 33173

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 FEB - 3 AM 9:11

### ARTICLE II - PURPOSE

This corporation shall have the perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance or fractional shares), at the price at which it is offered to others.

### ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

6970 SW. 87th AVE #210  
MIAMI FL 33173

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by law.

The initial director of this Corporation is:

TATIANA MARIA GARCIA RESTREPO  
6970 SW. 87th AVE. APT #210  
MIAMI, FLORIDA 33173

#### ARTICLE VII - INCORPORATOR

The name of the person signing this articles is:

TATIANA MARIA GARCIA RESTREPO  
6970 SW. 87th AVE. APT #210  
MIAMI, FLORIDA 33173

#### ARTICLE VIII - RESTRICTION ON THE TRANSFER OF STOCKS

Shares of capital stock of this Corporation shall be issued initially to the following person in the amount set opposite his name:

TATIANA MARIA GARCIA RESTREPO 6970 SW. 87th AVE. APT #210 MIAMI, FLORIDA 33173	334 Shares
LUZ AMPARO RESTREPO 6970 SW. 87th AVE APT #210 MIAMI, FLORIDA 33173	333 Shares
LUZ AMPARO GARCIA RESTREPO 6970 SW. 87th AVE. APT #210 MIAMI, FLORIDA 33173	333 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

#### ARTICLE X - MANAGEMENT OF CORPORATION SHAREHOLDERS

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of shareholders of this corporation.

#### ARTICLE XI - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

In witness whereof, the undersigned incorporator has executed these articles of incorporation this 1-Feb-04



TATIANA MARIA GARCIA RESTREPO  
President

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

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

1. The name of the corporation is:

GARES CORP.

2. The name of the registered agent and office is:

TATIANA MARIA GARCIA RESTREPO  
6970 SW. 87th AVE. APT #210  
MIAMI, FLORIDA 33173

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  
AND REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

*Tatiana Garcia Restrepo*

01/30/04

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 FEB -3 AM 9:11