

**Electronic Articles of Incorporation
For**

P04000082652
FILED
May 25, 2004
Sec. Of State
jshivers

GARZA PROPERTIES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GARZA PROPERTIES INC

Article II

The principal place of business address:

2625 EXECUTIVE PARK DR
SUITE 5
WESTON, FL. 33331

The mailing address of the corporation is:

2625 EXECUTIVE PARK DR
SUITE 5
WESTON, FL. 33331

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

EUGENIO A LASCURAIN
2625 EXECUTIVE PARK DR
SUITE 5
WESTON, FL. 33331

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EUGENIO A LACURAIN

Article VI

The name and address of the incorporator is:

JESUS GARCIA
13051 SW 29 CT
DAVIE FL 33330

Incorporator Signature: JESUS GARCIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JESUS GARCIA
13051 SW 29 CT
DAVIE, FL. 33330 US

Title: VP
MANUEL ZAPATA
2625 EXECUTIVE PARK DR SUITE 5
WESTON, FL. 33331 US

Title: SEC
MARIA C LASCURAIN
13051 SW 29 CT
DAVIE, FL. 33330 US