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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

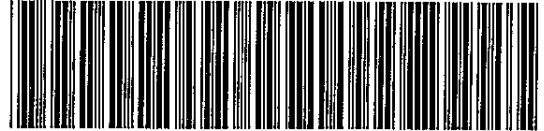
(Business Entity Name)

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DIVISION OF
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July 1, 2004

By Certified Mail

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ARIEL O. GARCIA, P.A.

Dear Sir / Madam

Enclosed you will find an original and two copies of the Articles of Incorporation for the above named corporation, department of State Division of Corporations Transmittal Letter, and a check in the amount of \$87.50 for the filing fee.

Please return a certified copy and a certificate of status to:

ARIEL O. GARCIA, ESQ.
602 U.S. Hwy. 41 North, Suite 2
Ruskin, Florida 33570

Sincerely,

Ariel O. Garcia



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ARTICLES OF INCORPORATION

OF

ARIEL O. GARCIA, P.A.

A Florida Corporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I CORPORATION NAME

The name of the Corporation shall be: ARIEL O. GARCIA, P.A.

ARTICLE II PRINCIPAL OFFICE

The Principle Place of Business of this corporation shall be 602 U.S. Highway 41 North, Suite 2, Ruskin, Florida 33570.

The Principal Mailing Address of this corporation shall be 602 U.S. Highway 41 North, Suite 2, Ruskin, Florida 33570.

The Board of Directors may, from time to time, move the principal office or place of business or change the principal mailing address of the Corporation to any other address necessary in order to conduct the business of the Corporation.

ARTICLE III PURPOSE OF CORPORATION

The General Purposes for which the Corporation is being organized are:

1. To engage in the practice of law and in any lawful business which arises from the practice of law.
2. To transact any other lawful business for which a corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things that are incidental to the foregoing or necessary in order to accomplish the foregoing.

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ARTICLE IV
CORPORATE SHARES

The aggregate number of shares for which the Corporation is authorized to issue is One thousand one hundred and twenty-six (1126). Such shares shall be of one class, class A, and shall have a par value of One Dollar (\$1.00) per share. All issued stock shall be held of record by not more than (5) shareholders.

ARTICLE V
CORPORATE DIRECTORS AND OFFICERS

The initial Board of Directors and Officers of the Corporation shall consist of one (1) individual, and the Corporation shall, at all times, have no less than (1) Director and Officer and no more than five (5) Directors at any one time.

The names and addresses of the first Board of Directors are as follows:

ARIEL O. GARCIA, ESQ.
Chairman of the Board of Directors
602 U.S. Hwy. 41 North, Suite 2
Ruskin, Florida 33570

The name and address of the Officers are as follows:

ARIEL O. GARCIA, ESQ.
President
602 U.S. Hwy. 41 North, Suite 2
Ruskin, Florida 33570

ARTICLE VI
CORPORATE REGISTERED AGENT

ARIEL O. GARCIA, ESQ.
602 U.S. Hwy. 41 North, Suite 2
Ruskin, Florida 33570

ARTICLE VII
INCORPORATOR

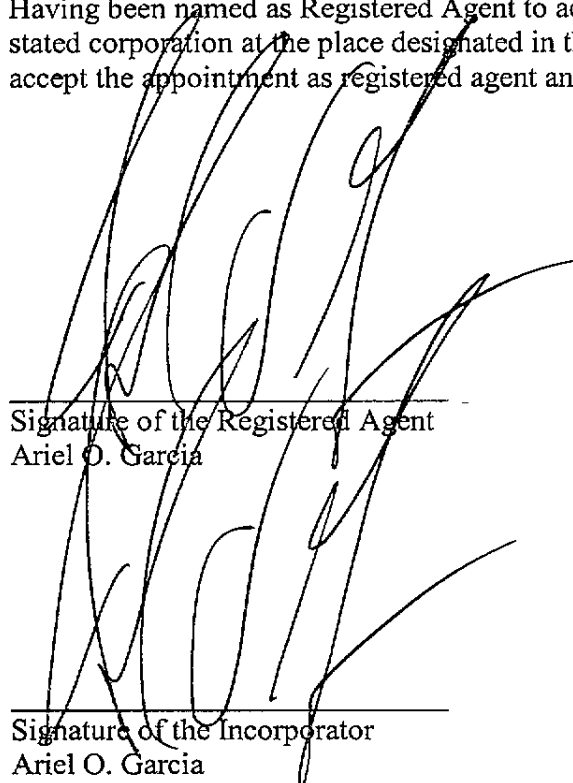
ARIEL O. GARCIA, ESQ.
602 U.S. Hwy. 41 North, Suite 2
Ruskin, Florida 33570

ARTICLE VIII
S CORP ELECTION AND SMALL BUSINESS CORPORATION

This Corporation, until otherwise determined, shall operate as an S Corporation as authorized under section 1362 of the Internal Revenue Code. A Form 2553 will be duly completed and remitted to the Internal Revenue Service to activate this tax status.

XX

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature of the Registered Agent
Ariel O. Garcia

7-1-04
Date

Signature of the Incorporator
Ariel O. Garcia

7-1-04
Date

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