

POS000036673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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NOTICE OF FILING  
FILED IN 03/02/05

## TRANSMITTAL LETTER

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

SUBJECT: GARANA, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: GARANA, INC

Name (Printed or typed)

14715 SW 138 PL #2

Address

MIAMI, FL 33186

City, State & Zip

305-546-1764

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

GARANA, INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14715 SW 138 PL #2  
MIAMI, FL 33186

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

### ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES AT \$1 PAR VALUE

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GUSTAVO ARANA  
14715 SW 138 PLACE #2  
MIAMI, FL 33186

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GUSTAVO ARANA  
14715 SW 138 PL #2  
MIAMI, FL 33186

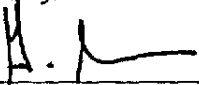
### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GUSTAVO ARANA  
14715 SW 138 PL #2  
MIAMI, FL 33186

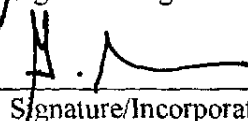
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

 Gustavo Arana  
Signature/Registered Agent

2/28/2005

Date

 Gustavo Arana  
Signature/Incorporator

2/28/2005

Date

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