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TRANSMITTAL LETTER

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

1.4

SUBJECT: GARCIA-SELLEK, CO. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

STO.00 Filing Fee

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

ADDITIONAL COPY REQUIRED

FROM: BASILIO GARCIA-SELLEK

Name (Printed or typed)

13740 S.W. 30TH STREET

Address

MIAMI, FLORIDA 33175

City, State & Zip

305-226-8410

Daytime Telephone number

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

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:

GARCIA-SELLEK, CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 13740 S.W. 30TH STREET, MIAMI, FLORIDA 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **GENERAL BUSINESS**

ARTICLE IV SHARES

The number of shares of stock is: 25

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

BASILIO GARCIA-SELLEK, 13740 S.W. 30TH STREET, MIAMI, FL. 33175, PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: BASILIO GARCIA-SELLEK, 13740 S.W. 30TH STREET, MIAMI, FL. 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: BASILIO GARCIA-SELLEK, 13740 S.W. 30TH STREET, MIAMI, FL, 33175

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/Registered Agent

Signature/Incorporator

FIL FD

05 APR 27 PM 2:09

SECRETARY OF STATE TALLAHASSEE. FLORIDA

<u>4/25/05</u> Date <u>4/25/2005</u>