

JUL 13 2005 4:03 PM FR HOLLAND & KNIGHT
Division of Corporations

TO 22275#888050#1#9 P.01/04

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Florida Department of State
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From:

Account Name : JAM MARK LIMITED
Account Number : I20000000112
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FLORIDA PROFIT CORPORATION OR P.A.

GARZA GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION
OF**

GARZA GROUP, INC.

The undersigned, acting as incorporator of GARZA GROUP, INC., pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is GARZA GROUP, INC.

ARTICLE II. ADDRESS

The principal place of business and mailing address of the corporation shall be:

6851 West Sunrise Boulevard
Suite 140
Plantation, Florida 33313

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any lawful activity or business.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6851 West Sunrise Blvd., Suite 140, Plantation, Florida 33313, and the name of the corporation's initial registered agent at that address is Tami Wolfe.

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Emma C. Solain
701 Brickell Avenue
Suite 8000
Miami, Florida 33131

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. DIRECTORS

The name and address of the initial Director is:

Robert Garza
821 N.W. 5th Place
Plantation, FL 33324

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 13th day of July, 2005.



Emma C. Solain, Incorporator

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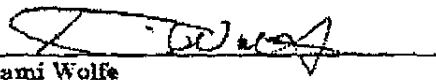
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That GARZA GROUP, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 6851 West Sunrise Blvd., Suite 140, Plantation, Florida 33313, has named Tami Wolfe as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and that it is familiar with, and accepts, the obligations of that position.


Tami Wolfe

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