

FROM : DIVISION OF CORPORATIONS

FAX NO. :

Sep. 08 2005 11:52AM P1

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FLORIDA PROFIT CORPORATION OR P.A.

GARROLES ENTERPRISES CORP.

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

GARROLES ENTERPRISES CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

18459 PINES BLVD # 329
PENSACOLA PINES FL. 33029

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE ROSALES
18459 PINES BLVD. # 329
PENSACOLA PINES, FL. 33029

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ARTICLE V - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

DEMETRIO GARCIA
18455 PINES BLVD. # 329
PENSACOLA PINES, FL. 33029

The undersigned incorporator has executed these Articles of Incorporation this 8 day of September 2005


Signature

ARTICLE VI DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

- 1) DEMETRIO GARCIA PRESIDENTE (50%)
18455 PINES BLVD. # 329, PENSACOLA PINES FL. 33029
- 2) JOSE ROSALES VICE-PRESIDENTE (50%)
18455 PINES BLVD # 329, PENSACOLA PINE FL. 33029

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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