

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax number (shown below) on the top and bottom of all pages of the document.

((H05000226741 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT CORPORATION OR P.A.

GAR USA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

D. WHITE OCT 18 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

Oct 17 05 03:38p
850-205-0381

YARNET

9/26/2005 12:53

PAGE 001/001

305-444-4977

Florida Dept of State

p.2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 26, 2005

EXPRESS

SUBJECT: GAR USA, CORP.
REF: W05000044325

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filings Section

FAX Aud. #: H05000226741
Letter Number: 605A00058583

((H05000226741)))

FILED

2005 OCT 17 P 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GAR USA GROUP, CORP.

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

Article I

The name of the Corporation is: GAR USA GROUP, CORP.

Article II

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Law of the United States and the State of Florida.

Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of Common Stock, and which common stock shall be of \$1.00 par value; all stock is to be issued as fully paid and exempt from assessment.

Article IV

The capital with which the corporation shall begin business is not less than \$ 100.00 (One hundred dollars).

Article V

The period of duration of the corporation is perpetual.

Article VI

The initial post office address of the corporation in the State of Florida, shall be at 8000 NW 31ST STREET STE 16 DORAL FL 33122, and initial principal place of business of the Corporation: 8000 NW 31ST STREET STE 16 DORAL FL 33122. The Board of Directors may from time to time move the principal offices to another address within the State of Florida.

((H05000226741)))

Article VII

The registered agent and the registered address of this corporation is: Roman Novoa 5425 NW 190 Ave Fort Lauderdale, Florida 33332-1307.

Article VIII

The number of directors constituting the initial Board of Directors, consists of not less than One (1) nor more than Five (5).

Article IX

The name and post office addresses of the members of the first Board of Directors and slate of Corporate officers are as follows:

NAME	ADDRESS	OFFICE
Roman Novoa	5425 NW 190 Ave Fort Lauderdale, Florida 33332-1307.	P & T
Melkys Perez	5425 NW 190 Ave Fort Lauderdale, Florida 33332-1307.	VP & S

Article X

The name and post office address of the persons subscribed to these Articles of Incorporation are:

Roman Novoa 5425 NW 190 Ave Fort Lauderdale, Florida 33332-1307.

Oct 17 05 03:38p

YANET

305-444-4977

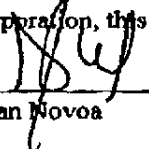
p. 5

((H05000226741)))

Article XI

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.

In witness whereof, we the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this September 23, 2005



Roman Novoa Seal
Subscribed

((H05000226741)))

FILED

2005 OCT 17 P 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

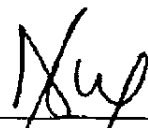
IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said Act:

GAR USA GROUP, CORP.

FIRST -- That , desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City Doral Florida, name Roman Novoa, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Roman Novoa
September 23, 2005