

FROM : JIM SIERRA & ASSOC
Division of Corporations

FAX NO. : (305) 271-4422

Jan. 08 2007 12:34 PM ET

Page 1 of 1

P07000003324

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 audit number (shown below) on the top and bottom of all pages of the document.

((H07000005468 3)))



H07000005468 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 : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

FILED
07 JAN -8 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

GARDEN IMPRESSIONS OF SOUTH FLORIDA, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

MRS 1/9/07

FROM : JIM SIERRA & ASSOC

FAX NO. : 305-271-4422

Jan. 08 2007 11:35AM P2

((H07000005468 3)))

FILED

07 JAN -8 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

- OF -

GARDEN IMPRESSIONS OF SOUTH FLORIDA, INC.

We, The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

GARDEN IMPRESSIONS OF SOUTH FLORIDA, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

((H07000005468 3)))

((H07000005468 3)))

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

11701 NW 14th STREET
PEMBROKE PINES, FL 33026

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

JORGE L. GARCIA
PRESIDENT/SECRETARY
11701 NW 14th STREET
PEMBROKE PINES, FL 33026

VICTORIA C. GARCIA
VICE-PRESIDENT/TREASURER
11701 NW 14th STREET
PEMBROKE PINES, FL 33026

ARTICLE IX

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

JORGE L. GARCIA
11701 NW 14th STREET
PEMBROKE PINES, FL 33026

VICTORIA C. GARCIA
11701 NW 14th STREET
PEMBROKE PINES, FL 33026

FROM : JIM SIERRA & ASSOC

FAX NO. : 305-271-4422

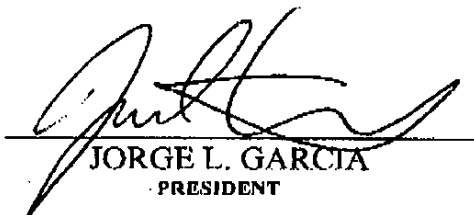
Jan. 08 2007 11:35AM P4


((H07000005468 3)))

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, JORGE L. GARCIA AND VICTORIA C. GARCIA being natural person(s), competent to contract, has here unto set his/their hands and seal this 8th day of JANUARY, 2007.


JORGE L. GARCIA
PRESIDENT


VICTORIA C. GARCIA
VICE-PRESIDENT

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

((H07000005468 3)))

FROM : JIM SIERRA & ASSOC

FAX NO. : 305-271-4422

Jan. 08 2007 11:35AM P5

((H07000005468 3)))

FILED

07 JAN -8 PM 12:22

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: GARDEN IMPRESSIONS OF SOUTH FLORIDA, INC.

WITH ITS PLACE OF BUSINESS AT: 11701 NW 14th STREET PEMBROKE PINES, FL 33026

HAS NAMED JORGE L. GARCIA
(Name of Registered Agent)

LOCATED AT: 11701 NW 14th STREET PEMBROKE PINES, FL 33026
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF BROWARD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE

(Corporate Officer)

JORGE L. GARCIA

TITLE: PRESIDENT

DATE: JANUARY 8th, 2007

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

JORGE L. GARCIA

DATE: JANUARY 8th, 2007

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX (305) 271-4422

((H07000005468 3)))