

01/01/2008 11:23 AM 01/01/2008 11:23 AM PAGE 01/01  
Division of Corporations https://efile.sunbiz.org/scripts/efileout.cfc  
P080000002732

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.**

(((H08000005223 3)))



H08000005223ABCU

**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)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN - 8 PM 12:52

FLORIDA PROFIT/NON PROFIT CORPORATION

Gariza Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1/19/08

H08000005223

PAGE 02/04  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN -8 PM 12:52

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Gariza Enterprises, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Gariza Enterprises, Inc.  
8920 SW 160th Street  
Miami FL 33157

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Mike Ariza  
Jacquelin Gary

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H08000005223

H08000005223

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 8, 2008.

The undersigned incorporator executed these Articles of Incorporation on January 8, 2008 .



CORPORATE CREATIONS INTERNATIONAL INC.

Jim E. "JP" Perkins Vice President  
by S. Simons as attorney-in-fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H08000005223

H08000005223

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 JAN -8 PM 12:52

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Gariza Enterprises, Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.

Samantha Simons, Assistant Secretary

Date: 1/8/2008.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H08000005223