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.

(((H080000867053)))



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:

: FASTKIT CORPORATE OUTFITS Account Name

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

GARATENO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help



April 7, 2008

FLORIDA DEPARTMENT OF STATE
Dayssion of Corporations

FASTRIT CORPORATE OUTFITS

SUBJECT: GARATENO, INC.

REF: W08000017639

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.

Check the spelling of the registered agent first name. The name must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H08000086705 Letter Number: 808A00020284

08 APR -7 AM IO: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GARATENO, INC.

ARTICLE I. - CORPORATE NAME

The name of this corporation is:

GARATENO, INC.

ARTICLE II. - NATURE OF BUSINESS AND POWERS

This Corporation is organized for the purpose of transacting any lawful business.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock of no par value per share.

ARTICLE IV. - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Manuel Garate, 100 SE 5th Ave. #401, Boca Raton Biscayne, FL 33432. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. - BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by H080000867053

the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII. - INITIAL DIRECTOR

The name of the initial director of this Corporation and their street address is:

NAME

ADDRESS

Manuel Garate

100 SE 5th Ave #401 Boca Raton, FL 33432

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME

ADDRESS 🖟

Manuel Garate

100 SE 5th Ave #401 Boca Raton, FL 33432

ARTICLE IX. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H080000867053

09 APR -7 AM 10: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE X. - PRINCIPAL OFFICE ADDRESS

The principal office address of the Corporation is, as follows:

100 SE 5th Ave. #401, Boca Raton, FL 33432

IN WITNESS WHEREOF, the undersigned, as Incorporator, have executed the foregoing Articles of Incorporation on this 44h day of APRIL , 2008.

Manuel Garate

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated comporation, at 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.

Manuel Garate REGISTERED AGENT