

PO90000/2740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

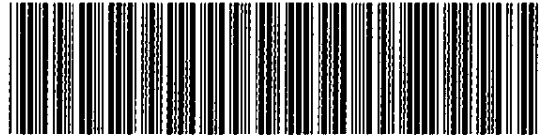
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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February 4, 2009

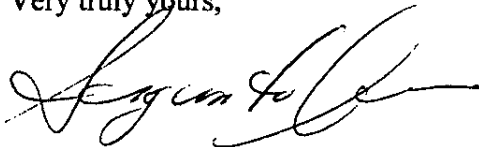
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Garcia & Michels Corp.

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation and a check for \$78.75 payable to the Florida Department of State in payment of the Filing Fee and a Certified Copy of said Articles for the above-referenced corporation.

Very truly yours,



Segundo Garcia
9645 S.W. 155 Court
Miami, Florida 33196
Daytime Telephone No.: (305) 401-8133

Enclosures

ARTICLES OF INCORPORATION
OF
GARCIA & MICHELS CORP.

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the Corporation shall be: GARCIA & MICHELS CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal street address and mailing address is Suite 105, 161 Madeira Avenue, Coral Gables, Florida 33134.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in any lawful business.

ARTICLE IV - SHARES

The number of shares of stock is one thousand (1,000).

ARTICLE V - INITIAL OFFICERS

The names of the Officers are as follows:

EDUARDO GARCIA, President
ALEXANDRE MICHELS, Vice President
SEGUNDO GARCIA, Secretary-Treasurer.

ARTICLE VI - REGISTERED AGENT

The name and street address of the Registered Agent is:

Mercedes S. Garcia
9645 S.W. 155 Court
Miami, Florida 33196.

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TALLAHASSEE, FLORIDA

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ARTICLE VII – INCORPORATOR

The name of the Incorporator is:

Segundo Garcia
9645 S.W. 155 Court
Miami, Florida 33196

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mercedes S. Garcia
Resident Agent

Date 2/4/09

Segundo Garcia
Incorporator

Date 2/4/09