

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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## FLORIDA PROFIT/NON PROFIT CORPORATION **GARIC CORP**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

shall be:

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF

2009 NOV 13 PM 1: 14

GARIC CORP ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

**GARIC CORP** 

ARTICLE II.

#### NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida

Lorena Feldman, Esq. Serber & Associates, P.A. Turnberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, Florida 33180

ARTICLE V.

### MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Tumberry Plaza, Suite 801 2875 N.E. 191" Street Aventura, Florida 33180

ARTICLE VI.

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by

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the Stockhold	ers. However, the Corporation	on shall have no less than one (1) Director at any	time.		
		ARTICLE VII. ITIAL DIRECTOR	2009 NOV 13	SECI DIVISIO	
	The name and post office add	ress of the first Director of the Corporation is:	1 VO	RETATE	
	<u>Name</u>	Address	3 PH	RY OF	
	Oscar Marcelo Ricotti	2875 NE 191 Street-Suite 801 Aventura, Florida 33180		STATE )RATIO	
	Gustavo Alberto Garlot	2875 NE 191 Street-Suite 801 Aventura, Florida 33180		7	
Computing	The first Director shall hold o	office until the first annual meeting of the Stockholde	rs of t	he	
Corporation.		ARTICLE VIII.			
INCORPORATOR					
Incorporation is	The name and post office s:	address of the Incorporator executing these Ar	ticles	of	
	Incorporator Lorena Feldman, Esq.	Address Tumberry Plaza, Suite 801 2875 N.E. 191 <sup>st</sup> Street Aventura, Florida 33180	•		
	the State of Florida, does main the facts stated are true.	reporator, for the purpose of forming a Corporation ke and file these Articles of Incorporation, hereby of the Feldman, Esq.			
STATE OF FLO	ORIDA :	•			
COUNTY OF I	: SS MIAMI-DADE :				
known to me o	RE ME, the undersigned authori or who has produced rticles of Incorporation, and wh	ity, appeared, LORENA FELDMAN, ESQ. who is pe as identification, and acknowledged no did take an oath.	rsonal that si	ly he	
WITN	ESS my hand and seal in the Sta	te and County aforesaid, this day of November, 2	009.		
	•	NOTARY PUBLIC, State of Florida			
	,	Print Name: WWAN ANTUNEZ My Commissio A A A COMMISSION & DD 626618 EXPIRES: May 1, 2011			
The unc	dersigned hereby accepts the for	regoing designation with the Proposition Proposition and Proposition Propositi	grees	to	

Lorena Feldman, Esq., Registered Agent

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comply with the provisions of law applicable to said designation.