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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 12/15/10

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **ENGAR CORPORATION**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: **ENRIQUE FRANCISCO GARCIA**

Name (Printed or typed)

4091 NW 4TH CT.

Address

DEERFIELD BEACH, FL 33442

City, State & Zip

(954) 707 9338

Daytime Telephone number

EFGARCIA@ENGARIMC.COM

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

Enrique R. García

December 6, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 DEC 13 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: *ENGAR CORPORATION*
Ref. Number: W10000055019

Letter Number: 210A00027574 of November 29, 2010

Attention: Ms. Pamela Smith
Regulatory Specialist II
New Filing Section

Dear Ms. Smith:

My name is Enrique Ramon Garcia, a Florida resident since 1995, and an avid entrepreneur. Under my name I have a Limited Liability Corporation named *ENGAR LLC*, of which I am the only member.

Recently we sent the incorporation paperwork for the company subject of this letter, which is named *ENGAR CORPORATION*, and where I share ownership with Enrique Francisco Garcia, my son and partner, and with two other gentlemen: Edwin Perez, and Luis M. Chamochumbi.

We are aware of the similarity of the two names, and I am writing this letter to let you know we want these two companies to be "sister" companies sharing the same name, but with different personalities (LLC and CORPORATION).

ENGAR LLC by the way has been deactivated in September 2010, and I plan to re-activated in a short time.

Please allow *ENGAR CORPORATION* to remain as is.

Sincerely,



Enrique R. Garcia
Partner at *ENGAR CORPORATION*
Member at *ENGAR LLC*

ARTICLES OF INCORPORATION

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

ARTICLE I NAME **ENGAR CORPORATION**

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
3700 NW 124TH AVE.
SUITE 139
CORAL SPRINGS, FL 33065

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**EXPORT PROMOTION OF AMERICAN PRODUCTS AND SERVICES TO THE LATIN
AMERICAN AND CARIBBEAN REGIONS**

ARTICLE IV SHARES

The number of shares of stock is: **100 - ONE HUNDRED**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **ENRIQUE F. GARCIA**
Address: **4091 NW 4TH CT.
DEERFIELD BEACH, FL 33442**

Name and Title: **EDWIN A. PEREZ**
Address: **7887 SIENNA SPRINGS DR.
LAKE WORTH, FL 33463**

Name and Title: **LUIS M. CHAMOCHUMBI**
Address: **11721 WEST ATLANTIC BLVD.
STE 735
CORAL SPRINGS, FL 33071**

Name and Title: **ENRIQUE R. GARCIA**
Address: **4900 NW 96TH DRIVE
CORAL SPRINGS, FL 33076**

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: **ENRIQUE F. GARCIA**
Address: **4091 NW 4TH CT.
DEERFIELD BEACH, FL 33442**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **ENRIQUE R. GARCIA**
Address: **4900 NW 96TH DRIVE
CORAL SPRINGS, FL 33076**

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

Required Signature/Registered Agent

NOV. 18, 2010

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

NOV. 18, 2010

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA