

MGA ASSOCIATES, INC.

2901 S.W. 24 STREET

SUITE # 107

MIAMI, FL. 33155

PHONE 262-2947

FILED

95 APR 27 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

APR 25 1995

P95000034584

Secretary of State
Division of Corporation
P.O. BOX # 6327
Tallahassee, FL 32304

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-04/27/95--01118--015
****122.50 ****122.50

Re: Incorporation of MARIA GARCIA ASSOCIATES, INC.

Gentlemen:

Enclosed herewith are two executed copies of the articles of incorporation of MARIA GARCIA ASSOCIATES, INC., a Florida corporation.

We have enclosed herewith the amount of \$122.50 representing the filing fees.

The above captioned articles of incorporation should be filed with an effective date of April 25, 1995.

Please return the certified copy of the articles to our office at your earliest convenience.

Sincerely,

Joe San Pedro
Joe San Pedro
for the firm

MAY 3 1995

ARTICLES OF INCORPORATION

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby form a corporation pursuant to Part 11, "Closed Corporation", Chapter 607, of the Florida Statutes as currently and shall hereafter be in force and in effect, and pursuant to Part I Corporation Generally, Chapter 607, of the Florida Statutes as currently and as shall hereafter be in force and in effect, to the extent that the aforementioned provisions of Part 11 "Closed Corporation" Chapter 607, of the Florida Statutes, are not applicable thereto and in conflict therewith.

ARTICLE I NAME

EFFECTIVE DATE

APR 25 1995

The name of the corporation is:

MARIA GARCIA ASSOCIATES, INC.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock the Corporation is authorized to have issued and outstanding at any one time is 5000 shares of non-assessable common stock having a nominal value of One Dollars and 00 Cents (1.00).

ARTICLE IV INITIAL CAPITAL

The amount of capital with which the Corporation shall commence is no less than One Hundred Dollars and 00 Cents (100.00).

ARTICLE V TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE VI ADDRESS

The actual street address of the principal office of the Corporation in the State of Florida is 2420 S.W. 1st in Miami 41041. The Corporation may move its principal office to places within and without the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE VII MANAGEMENT

The business of the corporation shall be managed by the Board of Directors. Any action required or permitted by Part I or Part II, Chapter 607 of the Florida Statute, shall be taken by a majority vote of the Board of Directors.

The Directors shall be elected by the stockholders by majority vote. Each stockholder shall be entitled to one vote for each issued and outstanding share of which he, she or it, is the record owner.

ARTICLE VIII SUBSCRIBER

The name, street address and number of shares subscribed by the initial subscribers to these Articles of Incorporation are:

BARBARA M. BARCLAY	No. of Shares: 100
3425 S.W. 131 st Highway	
MIAMI FL 33175	

The initial subscriber certifies that in consideration for the stock for which this corporation will begin business as set forth in Article IX hereof.

ARTICLE IX EXISTENCE

The corporation shall exist on the 25th APR 1985, such date being the day on which the subscriber to these Articles of Incorporation shall purchase and be issued the shares subscribed for.

ARTICLE X AMENDMENTS

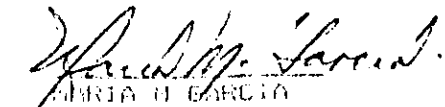
The corporation may amend or repeal any provision, part or parts of these Articles of Incorporation upon an affirmative vote of the issued and outstanding stock at a duly constituted shareholders meeting.

ARTICLE XI BY LAWS AND STOCKHOLDERS AGREEMENTS

The Stockholders shall have the power to make, amend or repeal by-laws or stockholders agreement in place of by-laws concerning all matters and things so long as such by-laws or stockholders agreement are not in conflict with these Articles of Incorporation. They are now so hereafter made, made and amended.

IN WITNESS WHEREOF, I, the undersigned subscriber, being the original subscriber to the capital stock herein above described, for the purpose of forming a corporation to do business both within and without the state of Florida, do

make and file these Articles of Incorporation, hereby
declaring and certifying that the facts herein contained are
true, and so agree to receive the number of shares herein
set forth, and hereunto set hand and seal this 25 APR 1995.


MARIA H. GARCIA

STATE OF FLORIDA

DEPARTMENT OF STATE

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SECRETARY OF STATE
TODD WASTE, JR.
TALLAHASSEE, FLORIDA

Certificates designating place of business or the service of process within this state, naming agent upon whom process may be served and name and address of the officers and directors.

The following is submitted, in compliance with Chapter 48.091 of the Florida Statute:

MARIA BORDIA ASSOCIATES, INC.

A corporation organized for organizing, under the laws of the State of Florida with its principal office at 2426 S.W. 131 TH COURT, in the city of MIAMI, county of DADE, state of FL, has named MARIA B. BORDIA at 2426 S.W. 131 TH COURT, city of MIAMI, county of DADE as its agent to accept service of process within this state.

OFFICERS

MARIA B. BORDIA
2426 S.W. 131 TH COURT
MIAMI FL 33175

President Vice President Sec

DIRECTORS

MARIA B. BORDIA

Yolanda M. Garcia
By Corporate Officer

ACCEPTANCE

I agree as resident agent to accept Service of Process to keep office open during prescribed hours; to post my name and any other officer of said corporation authorized to accept service of process in office as required by law.

Filing fee: Twenty dollar and no cents (~~10.00~~) 122.10

Maria H. Garcia
MARIA H. GARCIA
Resident Agent

FILED
25 APR 27 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
SS:
COUNTY OF DATE

BEFORE ME, the undersigned authority personally appeared MARIA H. GARCIA to me well known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledges before me that he executed for purpose therein expressed.

Joe San Pedro
JOE SAN PEDRO
NOTARY PUBLIC
STATE OF FLORIDA

My commission expires:

