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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

400 EAST BAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GARDEN CITY USA CORPORATION

FAX AUDIT NUMBER: H95000009495

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
GARDEN CITY USA CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*I, the undersigned incorporator, hereby make, subscribe and acknowledge, and file with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.*

**ARTICLE I - NAME**

*The name and mailing address of this Corporation shall be:*

**GARDEN CITY USA CORPORATION  
9550 S. Dadeland Blvd.  
Miami, Florida 33156**

**ARTICLE II - EXISTENCE**

*This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.*

Prepared by: Lazara L. Pittman  
782 N.W. Lejeune Road  
Miami, FL 33126  
FB 796565  
(305) 461-0707

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**ARTICLE III - PURPOSE**

*This Corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.*

**ARTICLE IV - CAPITAL STOCK**

*This Corporation is authorized to issue One Hundred (100) shares of one cent par value common stock, which shall be designated "Common Stock".*

**ARTICLE V - PREEMPTIVE RIGHTS**

*Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.*

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**ARTICLE VI - INITIAL REGISTERED  
OFFICE AND AGENT**

*The street address of the initial registered office of this Corporation is 9550 S. Dadeland Blvd., Miami, Florida 33156 and the name of the initial registered agent of this Corporation at that address is LAZARA L. PITTMAN.*

**ARTICLE VII - INITIAL BOARD OF  
DIRECTORS**

*This Corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1. The name(s) and address(es) of the initial director(s) of this Corporation is (are):*

**RENZO LANZA**

**9550 S. Dadeland Blvd.  
Miami, Florida 33156**

**ARTICLE VIII - INDEMNIFICATION**

*The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.*

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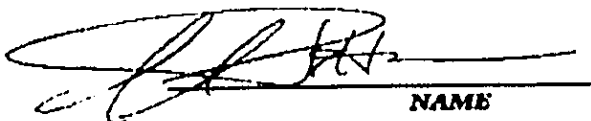
**ARTICLE IX - INCORPORATOR**

The names and address(es) of the person(s) signing these articles in (are):

LAZARA L. PITTMAN

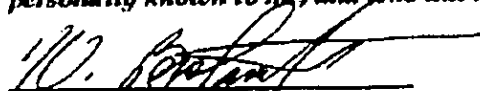
9580 S. Dadeland Blvd.  
Miami, Florida 33156

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have)  
executed these articles of incorporation this 28 day of August  
1995.

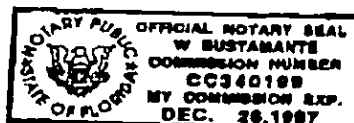
  
NAME

STATE OF FLORIDA )  
                  ) SS  
COUNTY OF DADE )

I HEREBY CERTIFY that the foregoing articles of incorporation were  
acknowledged before me this 28 day of August, 1995, by LAZARA L. PITTMAN, who is  
personally known to me, and who did take an oath.

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON  
WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

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*In compliance with Section 607.034 of the Florida Statutes, the following is submitted:*

**GARDEI CITY USA CORPORATION**

*desiring to organize or qualify under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named LAZARA L. PITTMAN, located at 9550 S. Dadeland Blvd., Miami, Florida, as its agent to accept service of process within the State of Florida.*

**ACKNOWLEDGMENT**

*Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all said Act relative to keeping open said office.*

Dated this 28 day of August, 1995.

  
\_\_\_\_\_  
NAME  
AS REGISTERED AGENT

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TALLAHASSEE, FLORIDA