

P97000029274

3/31/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:15 PM

((H9700005265 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ED GARCIA, INC.

AUDIT NUMBER.....H9700005265

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 APR -1 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR -1 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4/1/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: ED GARCIA, INC.
REF: W97000007434

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

FAX Aud. #: E97000005265
Letter Number: 197A00016195

H97000005265

FILED

97 APR -1 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

ED GARCIA, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

ED GARCIA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares(500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME HERIBERTO GARCIA
ADDRESS 5821 CHURCHILL CIRCLE
CITY WEST PALM BEACH FLORIDA ZIP 33405

Prepared by:
Miquel Accounting Service
1695 Florida Mango Rd., Suite 03
West Palm Beach, Fl 33406
(561) 965-0998

H97000005265

H97000005265

The principal office, if known, or the mailing address of the corporation is:

NAME ED GARCIA, INC.
ADDRESS 5821 CHURCHILL CIRCLE
CITY WEST PALM BEACH FLORIDA ZIP 33405

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME ED GARCIA
ADDRESS 5821 CHURCHILL CIRCLE
CITY WEST PALM BEACH STATE FLORIDA ZIP 33405

NAME _____
ADDRESS _____
CITY _____ STATE FLORIDA ZIP _____

NAME _____
ADDRESS _____
CITY _____ STATE FLORIDA ZIP _____

NAME _____
ADDRESS _____
CITY _____ STATE FLORIDA ZIP _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME HERIBERTO GARCIA
ADDRESS 5821 CHURCHILL CIRCLE E.
CITY WEST PALM BEACH STATE FLORIDA ZIP 33405

NAME _____
ADDRESS _____
CITY _____ STATE FLORIDA ZIP _____

MIGUEL ACCOUNTING SERVICE
1695 Florida Mango Rd.
West Palm Beach, FL 33408

H970000052 65

H97000005265

IN WITNESS WHEREOF, the undersigned and subscriber(s)
have executed these Articles of Incorporation this 26TH
DAY OF MARCH of 1997.

Miguel Garcia (Seal)

____ (Seal)

page 2

MIGUEL ACCOUNTING SERVICE
101 Florida Mango I
West Palm Beach, FL 33411

H97000005265

H97000005265

FILED

97 APR -1 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

ED GARCIA, INC.

(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at

ED GARCIA, INC.

5821 CHURCHILL CIRCLE E.

WEST PALM BEACH, FLORIDA ZIP CODE 33415

has named HERIBERTO GARCIA

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Heriberto Garcia

(REGISTERED AGENT)

MICHEL ACCOUNTING SERVICE
1611 S. Palm Beach Rd. Suite 3
West Palm Beach, FL 33408