

P97000033264

TRANSMITTAL LETTER

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

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-04/11/97--01089--011
****131.25 ****131.25

SUBJECT: GARIBALDI ENTERPRISES, INC.

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

 \$75.00
Filing Fee

 \$78.75
Filing Fee &
Certificate

 \$122.50
Filing Fee &
Certified Copy

 X \$131.25
Filing Fee &
Certified Copy
& Certificate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 11 AM 10:51

FROM: LUIS GARIBALDI
3760 NW 115th WAY SUITE 3
CORAL SPRINGS, FL 33065
(954)346-4070

ugw 4-14-97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GARIBALDI ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3760 NW 115th WAY
SUITE 3
CORAL SPRINGS, FL 33065

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two Hundred Shares (all issued and outstanding) with a \$1.00 Par Value per Share

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

LUIS GARIBALDI
3760 NW 115th WAY
SUITE 3
CORAL SPRINGS, FL 33065


V INCORPORATORS

The names and address of the incorporators to these Articles of Incorporation are:

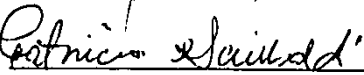
LUIS GARIBALDI
3760 NW 115th WAY
SUITE 3
CORAL SPRINGS, FL 33015

PATRICIA GARIBALDI
3760 NW 115th WAY
SUITE 3
CORAL SPRINGS, FL 33015

The undersigned incorporators have executed these Articles of Incorporation this *6th* day of *March*, 1997.



(Luis Garibaldi)



(Patricia Garibaldi)

Date 4-9-97

Date 4-9-97

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTER OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is GARIBALDI ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

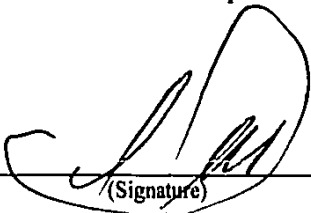
LUIS GARIBALDI

3760 NW 115th WAY SUITE 3

CORAL SPRINGS, FL 33065

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature)

4-9-97
(Date)