·7/29/97 FLORIDA DIVISION OF CORPORATIONS

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ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

MAME: GARBAR INVESTMENTZ, INC.

AUDIT NUMBER...... H97000012381

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

CERT. OF STATUS... CERT. COPIES.....1

PAGES..... 5 DEL.METHOD.. FAX

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF GARBAR INVESTMENTS, INC.

The undersigned, acting as Incorporator of a corporation pursuant to chapter Florida statutes, adopt the following articles of incorporation:

ARTICLE I

The name of the Corporation is GARBAR INVESTMENTS, INC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

324 Third Road Key Largo, FL 33037

ARTICLE III
PURPOSE & TERM

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. This corporation shall have perpetual existence.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The members of the Board of Directors will be elected every two (2) years in a special meeting to be held the second Tuesday of the month of January of every year as stated in the by laws of the corporation.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the corporation is:

JOSE ANTONIO GARCIA 324 Third Road Key Largo, Florida 33037.

Prepared by: Osvaldo N. Soto, Esq. 2151 LeJeune Road, Ste. 310 Coral Gables, Florida 33134 (305) 567-0010 FBN. 2026

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ARTICLE VI LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 607, Florida Statutes, unless limited as follows: NONE

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Directors of this corporation is:

NAME

ADDRESS

IOSE ANTONIO GARCIA

324 Third Road

President/

Key Largo, FL 33037

HERMINIA ESCOBAR

324 Third Road

Secretary/Treasurer

Key Largo, FL 33037

ARTICLE VIII
BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE X CAPITAL STOCK

This corporation a authorized to issue fifty (50) shares at Ten Dollars (\$10.00) par value. The initial capital is Five Hundred Dollars (\$500.00).

ARTICLE XI PRINCIPAL CORPORATION ADDRESS

The principal address of the corporation is: 324 Third Road, Key Largo, FL 33037.

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ARTICLE XII PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of ny 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-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII INCORPORATOR

The name and address of the Incorporator who has executed this Articles of Incorporation:

JOSE ANTONIO GARCIA 324 Third Road Key Largo, FL 33037.

ARTICLE XIV AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS THEREOF, the undersigned has executed these Articles of Incorporation, this day of July, 1997

Pose ANTONIO GARCIA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF MY DUTIES. DATED THIS J DAY OF LALL, 1997.

JOSE ANTONIO GARCIA

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DIVISION OF CORPORATIONS

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STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority personally appeared JOSE ANTONIO GARCIA, who is personally known to me, or () who produced a Florida driver's license as identification and who did not take an oath of paints day of July, 1997.

NOMARY PUBLIC, State of Florida

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My Commission Expires:

LOURDES DIAZ

UY CAUDAISSION # CC 635329

EUPRES: October 18, 2000

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