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NAME: G.A.M.A. INCORPORATED

AUDIT NUMBER.....H98000002073

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CERT. OF STATUS..0

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February 4, 1998

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SUBJECT: G.A.R.A.L. INCORPORATED  
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FAX Aud. #: H98000002073  
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**ARTICLES OF INCORPORATION  
OF G.A.R.A.L. of Miami, Incorporated.**

The undersigned incorporators, for the purpose of forming a Florida Corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation shall be: G.A.R.A.L. of Miami, Incorporated

**ARTICLE II: PRINCIPAL OFFICE**

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

1058 NW 22 Street  
Miami, Florida 33127

**ARTICLE III: PURPOSE**

The purpose of this corporation shall be: Purchase and sell consumer goods

**ARTICLE IV: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES OF COMMON STOCK WITH A PAR VALUE OF \$1.00 EACH

**ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Eduardo J. Garcia  
1101 Brickell Avenue, Suite 702 S  
Miami, FL. 33131

Prepared By:  
EDUARDO J. GARCIA, ESQ.  
1101 Brickell Avenue, Suite 702 South  
MIAMI, FL 33131  
(305) 358-4800  
BAR #19526

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ARTICLE VI: BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

Guillermo I. Novoa  
991 Ibis Avenue  
Miami Springs, Fl. 33166

Antonio Romero  
13601 SW 6 Street  
Miami, Fl. 33184

Asisclo Sordo  
2231 SW 14 Street  
Miami, Fl. 33145

Martha Robert  
7911 SW 13 Terrace  
Miami, Fl. 33144

ARTICLE VII: OFFICERS

The name, title and address of the officers of this corporation shall be:

Guillermo I. Novoa  
991 Ibis Avenue  
Miami Springs, Fl. 33166

President

Antonio Romero  
13601 SW 6 Street  
Miami, Fl. 33184

Vice President

Asisclo Sordo  
2231 SW 14 Street  
Miami, Fl. 33145

Treasurer

Martha Robert  
7911 SW 13 Terrace  
Miami, Fl. 33144

Secretary

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ARTICLE VIII: INCORPORATORS

The name and address of the incorporator to these Article of Incorporation shall be:

Guillermo I. Novoa  
991 Ibis Avenue  
Miami Springs, Fl. 33166

The undersigned has executed these Articles of Incorporation this 28 day of January, 1998.

  
INCORPORATOR

THIS INSTRUMENT PREPARED BY:  
EDUARDO J. GARCIA, ESQ.  
1101 Brickell Avenue, Suite 702 South  
MIAMI, FL 33131  
(305) 358-4800

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

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