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July 14, 19 98

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

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-07/17/98--01072--018
***131.25 ***131.25

Re: GARZA CORPORATION

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$131.25 which represents the following:

Filing Fee
Certified Copy
Certificate

Please file the original of the enclosed Articles of Incorporation and return a Certified Copy to the undersigned.

Yours very truly,

Connie L. Embury

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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7-20
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ARTICLES OF INCORPORATION
OF
GARZA CORPORATION

The undersigned, INCORPORATORS, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be GARZA CORPORATION
The principal place of business of this corporation shall be:
5465 Harbor City Boulevard, Melbourne, Florida 32940

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
One Hundred (100) shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:...

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SECRETARY OF STATE
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PRESIDENT
MIRNA RISNER
4145 Aurora Road
Melbourne, FL 32934

V.P./SEC./TRES.
MARK RISNER
4145 Aurora Road
Melbourne, FL 32934

ARTICLE VI INCORPORATORS

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

MIRNA RISNER
4145 Aurora Road
Melbourne, FL 32934

MARK RISNER
4145 Aurora Road
Melbourne, FL 32934

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 14 day of July, 1998.

Mirna Risner
MIRNA RISNER
Incorporator

Mark Risner
MARK RISNER
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: GARZA CORPORATION.
2. The name and address of the registered agent and office is:
MARK RISNER of 5465 Harbor City Boulevard, Melbourne, FL 32940

Mark K. Risner
MARK RISNER
V.P. SEC. TRES.
Title: 7-14-98
Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Mark K. Risner
MARK RISNER
Registered Agent:
Date: 7-14-98

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