

P9800007868

Check number Only

VALIDATION ONLY

William A. Chiara

Requestor's Name

4701 W. 4th ave

Address

Hialeah FL 33012 (305)557-2577

City

State

ZIP

Phone

CORPORATION(S) NAME

400002636814-8

08/11/98 01002 014  
\*\*\*\*122.50 \*\*\*\*122.50

Garcia - Rodriguez Corp.

RECEIVED  
98 SEP 11 AM 9:30  
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

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Handwritten signature

ARTICLES OF INCORPORATION  
OF

GARCIA-RODRIGUEZ CORP.

ARTICLE I - Name

The name of the corporation is:

GARCIA-RODRIGUEZ CORP.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Principal Registered Office Agent

The street address of this initial principal registered office of this corporation is 1612 West 68th Street, Hialeah, FL 33014 and the name of the initial registered agent of this corporation at that address is JOSE MIGUEL GARCIA.

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ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JOSE MIGUEL GARCIA 1612 West 68th Street, Hialeah, FL 33014

MARTA M. RODRIGUEZ 1612 West 68th Street, Hialeah, FL 33014

All of the said directors are of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: JOSE MIGUEL GARCIA  
1612 West 68th Street  
Hialeah, FL 33014

TREASURER: MARTA M. RODRIGUEZ  
1612 West 68th Street  
Hialeah, FL 33014

SECRETARY: MARTA M. RODRIGUEZ  
1612 West 68th Street  
Hialeah, FL 33014

ARTICLE VIII - Incorporator

The name and address of the persons signing these articles are:

JOSE MIGUEL GARCIA  
1612 West 68th Street  
Hialeah, FL 33014

MARTA M. RODRIGUEZ  
1612 West 68th Street  
Hialeah, FL 33014

ARTICLE IX - Distribution

The names and addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
JOSE MIGUEL GARCIA	1612 West 68th Street Hialeah, FL 33014	375
MARTA M. RODRIGUEZ	1612 West 68th Street Hialeah, FL 33014	125

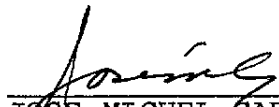
ARTICLE X - Effective Date

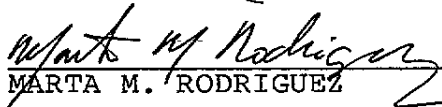
These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

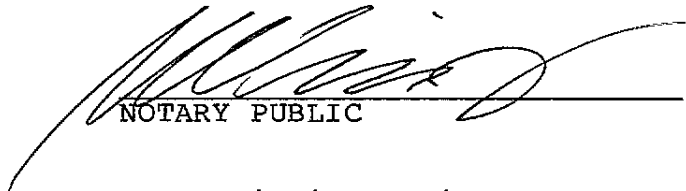
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 8th of September, 1998.

  
\_\_\_\_\_  
JOSE MIGUEL GARCIA

  
\_\_\_\_\_  
MARTA M. RODRIGUEZ

STATE OF FLORIDA    )  
                                  SS  
COUNTY OF DADE     )

8 The foregoing instrument was acknowledged before me this day of September, 1998 by JOSE MIGUEL GARCIA and MARTA M. RODRIGUEZ, who are personally known to me, or who have produced the following type of identification DRIVER'S LICENSE who did  did not take an oath.

  
NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL  
WILLIAM A. CHIARA JR.  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC 601869  
MY COMMISSION EXP. DEC. 2, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT GARCIA - RODRIGUEZ CORP. DESIRING TO ORGANIZED OR QUALIFY UNDER THE LAWS OF OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAH, STATE OF FLORIDA, HAS NAMED JOSE MIGUEL GARCIA LOCATED AT 1612 WEST 68TH STREET, HIALEAH, FL 33014, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

  
JOSE MIGUEL GARCIA

TITLE President

DATE September 8, 1998

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.

SIGNATURE

  
(RESIDENT AGENT)

DATE September 8, 1998

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA