# DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS (850) 922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.

ACCT#:

CONTACT: GEORGE G PICARDIE PHONE: (305)867-8448 (305)867-8200

FAX #

NAME: GARCIA BROTHERS INC.

AUDIT NUMBER..... H98000018578

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...O

PAGES..... 4

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SEGRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be: GARCIA BROTHERS INC.

ARTICLE II PRINCIPAL OFFICE

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

3000 N.W. 88 ST. MIAMI, FL. 33147

ARTICLE DI SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated &COMMON SHARES.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HENRY F. GARCIA 3000 N.W. 88 ST. MIAMI, FL. 33147

Prepared By: HENRY F. GARCIA

3000 N.W. 88 ST. MIAMI, FL. 33147 305 6963542

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#### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation(s):

HENRY F. GARCIA 3000 N.W" 88 ST. MIAMI, FL 33147. DIRECTOR & PRESIDENT

WILLIAM ALEXANDER GARCIA 3000 N.W. 88 ST. MIAMI, FL, 33147. DIRECTOR & SECRETARY

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 is:

GARCIA BROTHERS INC.

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

HENRY F. GARCIA 3000 N.W. 88 ST. MIAMI, FL. 33147.

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 fain fair with and accept the obligations of my position as registered agent.

(SIGNATURE)