Kenneth W. McCoy, P.A. Accounting Firm

2000 200 980 18

10/22/98

· 15150 N.W. 79th Court Suite 195 Miami Lakes, Florida 33016 Phone: (305) 362-1841

Division of Corporations 407 E. GAINS STREET Tallahassee, FL 32399

RE: GARCIA GROUP, INC..

400002690184--9 -11/18/96--01012--004 *****122.50 *****78.75

Dear Sir/Madam:

Enclosed please find two (2) executed copies of Articles of Incorporation for GARCIA GROUP, INC. together with a check for One Hundred Twenty Two 50/100 dollars (\$122.50).

Thank you for your prompt attention to this matter.

Sincerely,

h W. McCoy, P.A.

Mail to:

Kenneth W. McCoy, P. A.

15150 N.W. 79 Court, Suite 195

Miami Lakes, FL 33016

(305) 362-1841

98 NOV 18 AM 9: 00

J. A.

ARTICLES OF INCORPORATION

OF

GARCIA GROUP, INC.

ARTICLE I - NAME & ADDRESS

THE NAME AND ADDRESS OF THE CORPORATION SHALL BE

1127 W. 23 STREET HIALEAH, FL 33010

ARTICLE II - DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS
DISSOLVED ACCORDING TO LAW AND ITS EXISTENCE UPON FILING DATE.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING
ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000)

SHARES OF FIFTY CENTS (\$0.50), PAR VALUE, COMMON STOCK WHICH SHALL BE

DESIGNATED "COMMON SHARES".

ARTICLE V - POWER OF SHAREHOLDERS

THERE SHALL BE NO BOARD OF DIRECTORS AND ALL AFFAIRS NORMALLY
CONDUCTED BY A BOARD OF DIRECTORS SHALL BE CONDUCTED BY THE
SHAREHOLDERS. THE SHAREHOLDERS SHALL HAVE THE SAME POWER AND
AUTHORITY AS THAT OF A BOARD OF DIRECTORS.

ARTICLE VI - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY THE OFFICERS AND
SHAREHOLDERS OF THE CORPORATION TO THE FULLEST EXTENT AUTHORIZED
BY SECTION 607.014, FLORIDA STATUTES. FOR THE PURPOSE OF INTERPRETING
THIS ARTICLE AND THE AFOREMENTIONED FLORIDA STATUTE, THE
SHAREHOLDER SHALL BE CONSIDERED A DIRECTOR WHEN THE ACTION TAKEN
BY HIM FOR WHICH INDEMNIFICATION IS SOUGHT IS ACTION TRADITIONALLY
CONDUCTED BY A DIRECTOR.

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

Julio Mendez 1127 W. 23 Street Hialeah, FL 33010

ARTICLE VIII - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT
THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS
CORPORATION IS:

1127 W. 23 Street Hialeah, FL 33010

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

Julio Mendez

REGISTERED AGENT CERTIFICATE

EXECUTED THESE ARTICLES OF INCORPORATION, ON THIS DAY
OF Jewell 1998. NCORPORATOR
STATE OF FLORIDA
COUNTY OF DADE
BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC,
AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET
FORTH HEREIN ABOVE, PERSONALLY APPEARED JULIO MENDEZ, WHO
PRODUCED THE FOLLOWING FLORIDA DRIVER'S LICENSE NUMBER
KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION OF GARCIA GROUP,
INC. AND HE/ SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THESE
ARTICLES OF INCORPORATION.
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY
SEAL IN THE STATE AND COUNTY AFORESAID, ON THIS DAY
OF <u>November</u> 1998.

OFFICIAL NOTARY SEAL CHARLENE H CLOUGH COMMISSION NUMBER MY COMMISSION EXPERS AUG. 2,2002

THE UNDERSIGNED HEREBY ACCEPTS THE OFFICE OF REGISTERED AGENT FOR CIABRANEL ENTERPRISES, INC. AND AGREES TO ACCEPT SERVICE OF PROCESS FOR SAID CORPORATION AT THE PLACE DESIGNATED IN ITS ARTICLES OF INCORPORATION AS ITS PRINCIPAL PLACE OF BUSINESS AND TO ACT IN SAID CAPACITY IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

JULIO MENDE

98 NOV 18 AM 9: 00
SEVAL SEE, FLORIDA