

P99000023269

TRANSMITTAL LETTER

FILED

99 MAR -8 PM 4:15

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GARRIDO MANUFACTURING INC

(Proposed corporate name - must include suffix)

700002798817--2
-03/09/99--01018--018
****122.50 ****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy
Additional Copy Required

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ALLEN P SHAPPE

Name (printed or typed)

17400 NE 12 CT

Address

No Miami Beach FL 33162

City, State & Zip

305-651-6176

Daytime Telephone number

P Hall
MAR 12 1999 ✓

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: *GARRIDO MANUFACTURING Inc*

ARTICLE II PRINCIPAL OFFICE

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

*17400 NE 12 CT
No Miami Beach Fl 33162*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Allen P Shappe
17400 NE 12 CT
No Miami Beach Fl 33162*

ARTICLE V INCORPORATOR(S)

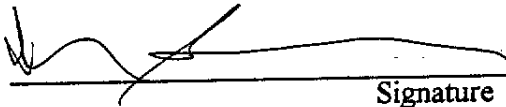
See instructions for officers/directors

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

Diego Garrido
451 Bermuda Spr Dr
Ft Lauderdale FL 33326

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of March, 1999


Signature

Signature

Signature

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

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: GARRIDO MANUFACTURING Inc

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

ALLEN P SHAPPE
(NAME)
12400 NE 12 CT
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
No Miami Beach FL 33162
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


(SIGNATURE)

3/5/99
(DATE)