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### Florida Department of State

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To:

Division of Corporations

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

#### INTERNATIONAL GARDENS INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION OF

#### INTERNATIONAL GARDENS INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Busin Act, hereby adopts the following Articles of Incorporation.

Article 1. NAME:

The name of this corporation shall be: INTERNATIONAL GARDENS INC.

Nature of Business Article 2.

> 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.

Principal Office: Article 3.

> The principal place of business and mailing address of this corporation shall be: 13750 NW 4th Place, Miami, Florida 33168

Article 4. SHARES:

> The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stocks at \$1.00 par value.

Article 5. Term of Existence

This corporation is to exist perpetually.

Article 6. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and street address of the initial registered agent is:

13750 NW 4th Place Marcos Lemus Miami, Florida 33168

Article 7. The Board of Directors is as follows:

The name and street address of the initial directors are:

13750 NW 4th Place Marcus Lemus [Pres] Miami, Florida 33168

Alice Guedes [VP] 1551 Michigan Avenue Miami Beach, Florida 33139

Article 6. Effective Date:

The effective date of these Articles of Incorporation shall be: June 1<sup>st</sup>, 1999

Article 7. Incorporator:

The name and street address of the Incorporator to these Articles of Incorporation is:

13750 NW 4th Place Marcos Lemus Miami, Florida 33168

The undersigned Incorporator has executed these Articles of Incorporation on May 23, 1999

Marcos Lemus

Prepared By: Jose G. Torres

8502 NW 198th. Terrace,

Hialeah, FL 33015

(305) 642-1885

# SECRETARY OF STATE SECRETARY OF STATE

# 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: INTERNATIONAL GARDENS INC.

2. The name and address of the registered agent and office is: 13750 NW 4th Place, Miami, Fl 33168.

Marcos Lemus/

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.

Marcos Lemus

<u>05/24/99</u>

Date

Prepared By: Jose G. Torres 8502 NW 198<sup>th</sup>. Terrace, Hialeah, FL 33015 (305) 642-1885