Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

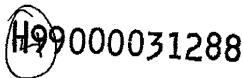
FLORIDA PROFIT CORPORATION OR P.A.

GARAGE GROUP INC.

	_ :
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

8. McKnigh. DEC - 9 1999

The name of this



ARTICLES OF INCORPORATION

OF

GARAGE GROUP INC.

These Articles are in compliance with Chapter 607, F.S.

Article I	9
his corporation shall be: GARAGE GROUP INC.	SECRETAR DIVISION OF C 99 DEC -8
Article II	AM S

This corporation shall commence existence upon the date filing with the Division of Corporations, state of Florida, and 70 shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 1000 UNIVERSAL STUDIOS PLAZA BLDG 22A STE 238 ORLANDO, FL 32819

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 10,000 shares of common stock having a par value of 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: STAN OVERTON

12500 BUTTLER BAY CT WINDERMERE, FL 34786

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>8TH</u> day of <u>DECEMBER</u>, 1999.

Ray Stormont, President
Signing for

Empire Corporate Kit of America, Inc.

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SEGRETARY OF STATE SIVISION OF CORPORATION OF CORPORATION OF CORPORATION OF 14

CERTIFICATE OF DESIGNATION 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.

Comp TNC.
First that Garage Group INC.
desiring to organize under the laws of the State ofFlorida
desiring to organize and a state antidox of incompration has
with its principal office, as indicated in the articles of incorporation has
named Stan Overton
Laces & Hor Ray Ct
located at 12300 Corres
located at 12500 Botler Bay Ct City of County of Orange State of Florida,
as its agent to accept service of process within this state.
as its agent to accept service of Production

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 Parietared Agent

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