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HAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GARCIA GALPERN AND ASSOCIATES, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GARCIA, GALPERN AND ASSOCIATES, INC.

FILED
99 DEC 22 PM 1:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is GARCIA, GALPERN AND ASSOCIATES, INC.

ARTICLE TWO
COMMENCEMENT
AND DURATION

The corporation existence shall commence on January 1st, 2000 and shall be perpetual unless terminated by law.

ARTICLE THREE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value. The corporation shall have a lien on the stocks or dividends due any shareholder indebted to the corporation.

ARTICLE FOUR
INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is EDWARD GARCIA, at 1035 N.E. 125 STREET, SUITE 310, NORTH MIAMI, FL 33161.

ARTICLE FIVE
PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

**ARTICLE SIX
PREEMPTIVE RIGHTS**

The shareholders shall have Preemptive Rights.

**ARTICLE SEVEN
INITIAL DIRECTOR AND OFFICER**

7.01 The Board of Directors of the corporation shall consist of two members.

7.02 The names and addresses of the initial Directors of the Board:

<u>Name</u>	<u>Address</u>
EDWARD GARCIA	6163 MIAMI LAKES DRIVE E MIAMI LAKES, FL. 33014
JOEL G. GALPERN	1035 N.E. 125 STREET SUITE 320 NORTH MIAMI, FL 33161

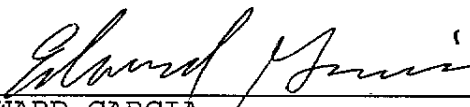
7.03 The initial Director will also serve as the initial President and Vice President respectively.

**ARTICLE EIGHT
INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
EDWARD GARCIA	6163 MIAMI LAKES DRIVE E MIAMI LAKES, FL 33014

The undersigned has executed these Articles of Incorporation this 5th day of December, 1999.



EDWARD GARCIA
INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GARCIA, GALPERN AND ASSOCIATES, INC.
2. The name and address of the registered agent and office is:

EDWARD GARCIA
1035 N.E. 125 STREET
SUITE 310
NORTH MIAMI, FL 33161

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE X


EDWARD GARCIA
REGISTERED AGENT

December 5th, 1999

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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