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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

G.R.A.G. BUSINESS CONSULTANT, CORP.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
G.R.A.G. BUSINESS CONSULTANT, CORP.**

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

ARTICLE I NAME

The name of the corporation shall be:

G.R.A.G. BUSINESS CONSULTANT, CORP.

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

**1885 W. Flagler ST. Suite 11-115
Miami, FL 33135**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in sales, import and export and business consultants or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1000 SHARES \$ 1.00 PER VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: **Hispan American Services**
1885 W. Flagler St. Ste # 11
Miami, FL 33135

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

GONZALO DE LA CRUZ
President (400 Shares)
570 NW 91 ST.
Miami, Fl 33150

SALUSTIANO E. NOLASCO
Treasurer (400 shares)
570 NW 91 ST.
Miami, Fl 33150

ANTONIA DE LA CRUZ
Secretary (200 Shares)
570 NW 91 ST.
Miami, Fl 33150

ARTICLE VI INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):


GONZALO DE LA CRUZ
President (400 Shares)
570 NW 91 ST.
Miami, Fl 33150

SALUSTIANO E. NOLASCO
Treasurer (400 shares)
570 NW 91 ST.
Miami, Fl 33150

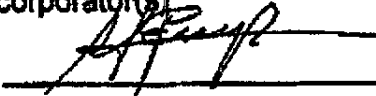
ANTONIA DE LA CRUZ
Secretary (200 Shares)
570 NW 91 ST.
Miami, Fl 33150

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 24 day of April, 2000

Signature(s) of Incorporator(s)



Antonia de la Cruz



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

G.R.A.G. BUSINESS CONSULTANT, CORP

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

GONZALO DE LA CRUZ

570 NW 91 ST Miami, Fl 33150

(P.O. BOX NOT ACCEPTABLE)

(ADDRESS OFFICE)

SIGNATURE _____



(corporate officer)

TITLE _____

President

DATE _____

04/24/2000

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 _____



DATE _____

04/24/2000

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