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Division of Corporations

Fax Number : (850)922-4001

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Garrido Grove, Inc.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Garrido Grove, Inc.

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#### Article II. Address

The Corporation's mailing address is: Garrido Grove, Inc. 16825 SW 240 Street Miami FL 33031

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: ARCAccounting & Business Solutions, Inc. 3785 NW 82 Avenue Suite 109
Miami FL 33166

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Eduardo T. Garrido

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Alicia R. Ramirez-Cappellaro ARCAccounting & Business Solutions, Inc. 3785 NW 82 Avenue Suite 109 Miami FL 33166 305-594-2110 01 MAR 28 AM 9: 39

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### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

#### Article VI, Incorporator

The name and address of the incorporator is: Alicia R. Ramirez-Cappellaro ARCAccounting & Business Solutions, Inc. 3785 NW 82 Avenue Suite 109 Miami FL 33166

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 26, 2001.

The undersigned incorporator executed these Articles of Incorporation on March 27, 2001.

ALICIA R. RAMIREZ-CAPPELLARO

by R.A. Fernandez as attorney-in-fact

Alicla R. Ramirez-Cappellaro ARCAccounting & Business Solutions, Inc. 3785 NW 82 Āvenue Suite 109 Miami FL 33166 305-594-2110

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Garrido Grove, Inc.

#### REGISTERED AGENT/OFFICE:

ARCAccounting & Business Solutions, Inc. 3785 NW 82 Avenue
Suite 109
Miami FL 33166

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ARCACCOUNTING & BUSINESS SOLUTIONS, INC.

by R.A. Fernandez as attorney-in-fact

Date: March 27, 2001

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SECRIPTED ATE

Alicia R. Ramirez-Cappellaro ARCAccounting & Business Solutions, Inc. 3785 NW 82 Avenue Suite 109 Miami FL 33166 305-594-2110