

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000191321 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

Account Name

: JAM MARK LIMITED

Account Number : I2000000112

Phone

: (305)789-7758

Fax Number

: (305)789-7799

FLORIDA PROFIT/NON PROFIT CORPORATION

GROVE DOCK HOLDINGS INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

OF

GROVE DOCK HOLDINGS INC.

The undersigned, acting as incorporator of GROVE DOCK HOLDINGS INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is GROVE DOCK HOLDINGS INC. (the "Corporation").

ARTICLE II. ADDRESS

The principal address of the Corporation is:

950 South Pine Island Road Plantation, FL 33324

The mailing address of the Corporation is:

701 Brickell Avenue Suite 3000 Miami, FL 33131

2001 JUL 27 P 12: 41 SECRETARY OF STATE SECRETARY OF STATE

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VI. DIRECTORS/OFFICERS

The names and addresses of the initial Directors and Officers of the Corporation are:

José L. Rión:
Grupo Jorisa, SA de CV
Edificio Plaza Reforma
Prolongacion Paseo de la Reforma
No. 600 - PH 301 Col. Pena Blanca
Santa Fe 01210
Mexico, DF

Director, President

Angeles Cantu:
Grupo Jorisa, SA de CV
Edificio Plaza Reforma
Prolongacion Paseo de la Reforma
No. 600 - PH 301 Col. Pena Blanca
Santa Fe 01210
Mexico, DF

Director

Ana Paula Rion Cantu: Grupo Jorisa, SA de CV Edificio Plaza Reforma Prolongacion Paseo de la Reforma No. 600 - PH 301 Col. Pena Blanca Santa Fe 01210 Mexico, DF

Vice President

Jose Rion Cantu:
Grupo Jorisa, SA de CV
Edificio Plaza Reforma
Prolongacion Paseo de la Reforma
No. 600 - PH 301 Col. Pena Blanca
Santa Fe 01210
Mexico, DF

Secretary

Maite Rion Cantu: Treasurer Grupo Jorisa, SA de CV Edificio Plaza Reforma Prolongacion Paseo de la Reforma No. 600 - PH 301 Col. Pena Blanca Santa Fe 01210 Mexico, DF

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 701 Brickell Ave., Suite 3000, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Intrastate Registered Agent Corporation.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Victor Perez 701 Brickell Avenue, Suite 3000 Miami, Florida 33131

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 26th day of July, 2007.

Victor Perez, Sole Incorporator CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That GROVE DOCK HOLDINGS INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 701 Brickell Ave., Suite 3000, Miami, Florida 33131 has named Intrastate Registered Agent Corporation as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 26th day of July, 2007.

INTRASȚATE REGISTERED AGENT

CORPORATION

Jorge Hernandez-Toraño, President

4694516_v1

4

H07000191321 3