EMPIRE CORP

305 541 3770 P.01/04 Page J of 2



Florida Department of State

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

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.

(((H00000006727 2)))

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

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

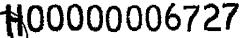
FLORIDA PROFIT CORPORATION OR P.A.

GRANDA REPAIR & MAINTENANCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

DIVISION OF CORPURATIONS

00 FEB 1 | AM 8: 35



ARTICLES OF INCORPORATION

OF

Granda Repair & Maintenance, Inc. These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be:

Granda Repair & Maintenance, Inc.

ARTICLE II

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

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 3730 SW - 88 CT., MIAMI, FL 33165

ARTICLE IV

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

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual 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.

H00000006727

H00000006727

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MARIO GRANDA 3730 SW - 88 CT MIAMI, FL 33165

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

MARIO GRANDA PRES. 3730 SW - 88 CT. MIAMI, FL 33165

ARTICLE VIII

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 11TH day of FEBRUARY 20 00.

H00000006727

// Incorporator
Ray Stormont/President
Signing for

Empire Corporate Kit of America, Inc.

H00000006727

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Stantes, the undersigning 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.

Granda Rebair & Maintenance, Inc.

Name of Corporation)
desiring to organize under the laws of the Sizze of with its principal office, as (Florida)
indicated in the articles of incorporation has named Mario Granda (Name of Registered Agent)
located at 3730 5W- 88 CT
City of Miami County of Dade (County)
(ruly)
State of Florida, as its agent to accept service of process within this State.
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 PORPER AND COMPLETE PERFORMANCE OF MU DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLINGATIONS OF MY POSITION AS REGISTERED
AGENT.

H00000006727

SECRETARY OF STATE DIVISION OF CORPORATIONS