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Ana Maria Nunez-Grage
4718 Southwest 67th Avenue, Unit B-12
Miami, Florida 33155

March 13, 2000

Secretary of State of Florida
Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500003172385--6
-03/16/00--01051--003
*****78.75 *****78.75

Re: Grage Trading Company

Dear Sir/Madam:

Enclosed for filing with your offices are Articles of Incorporation, in duplicate, prepared to effect the incorporation of Grage Trading Company. Also enclosed is my check in the amount of \$78.75 in payment of the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Fee	<u>35.00</u>
Total	\$ 78.75

FILED
00 APR - 4 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return the certified copy to the attention of the undersigned at the above address. Thank you for your attention and cooperation in this matter.

Sincerely,


ANA MARIA NUNEZ-GRAGE

Encl.

~~2000-4-16-13~~
T BROWN APR - 4 2000

Ana Maria Nunez-Grage
4718 Southwest 67th Avenue, Unit B-12
Miami, Florida 33155

March 29, 2000

Secretary of State of Florida
Division of Corporations
Attention: Teresa Brown
Post Office Box 6327
Tallahassee, Florida 32314

Re: Grage Trading Company
Your Letter Number 100A00015892

Dear Teresa:

Pursuant to our telephone conversation of this date, I am returning the documents you sent me regarding the unavailability of the name GRACE due to the fact that our request for was for the name GRAGE.

Please call me during regular office hours at 305-577-3900 should you have any questions regarding this matter.

Thank you for your prompt and courteous attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ana Maria Nunez-Grage', with a long horizontal line extending to the right.

ANA MARIA NUNEZ-GRAGE

Encl.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2000

ANA MARIA NUNEZ-GRACE
4718 SOUTHWEST 67TH AVENUE
UNIT B-12
MIAMI, FL 33155

SUBJECT: GRACE TRADING COMPANY
Ref. Number: W00000007673

We have received your document for GRACE TRADING COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 100A00015892

ARTICLES OF INCORPORATION
OF
GRAGE TRADING COMPANY

FILED
00 APR -4 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I
NAME

The name of the corporation (the "Corporation") is GRAGE TRADING COMPANY.

ARTICLE II
ADDRESS

The principal place of business and the mailing address of this Corporation shall be: 4718 S.W. 67th Avenue, Unit B-12, Miami, Florida 33155.

ARTICLE III
SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The name and Florida street address of the initial registered agent are: 4718 S.W. 67th Avenue, Unit B-12, Miami, Florida 33155, and the registered agent for the corporation at that address shall be Claudio Grage.

ARTICLE V
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

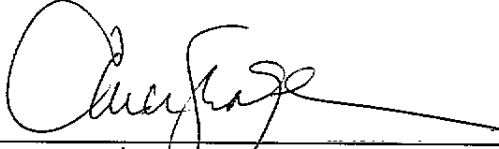
<u>Name</u>	<u>Address</u>
Ana Maria Nunez-Grage	4718 S.W. 67 th Avenue, Unit B-12 Miami, FL 33155

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time as provided by the bylaws, but shall never be less than one. The name and street address of the initial directors is:

<u>Name</u>	<u>Address</u>
Claudio Grage	4718 S.W. 67 th Avenue, Unit B-12 Miami, FL 33155
Ana Maria Nunez-Grage	4718 S.W. 67 th Avenue, Unit B-12 Miami, FL 33155

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of March, 2000.



Ana Maria Nunez-Grage
Incorporator

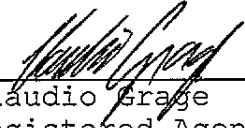
CERTIFICATE OF REGISTERED AGENT

OF

GRAGE TRADING COMPANY

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: 13th day of March, 2000.



Claudio Grage
Registered Agent

FILED
00 APR -4 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA