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Florida Department of State

Division of Corporations

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To:

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

From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**GRANANDA GRAND, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
GRANADA GRAND, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH:

ARTICLE I
NAME

The name of the Corporation is:

GRANADA GRAND, INC.

The mailing address is:

2921 NW 6 Avenue, Miami, FL 33127

ARTICLE II
DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of the State of Florida.

ARTICLE III
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

Prepared by:

Diane M. Perry, Esquire
Diane M. Perry, P.A.
Post Office Box 11376
Fort Lauderdale, FL 33339-1376
Tel: (954) 564-6616
Florida Bar No. 699950

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ARTICLE V
QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the corporation's bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is: 2921 NW 6 Avenue, Miami, FL 33127, and the name of the initial registered agent of this Corporation is: Christopher Astrom.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) director. The number of directors may be either increased or decreased from time to time in the manner provided in the Bylaws, but shall be never less than one. The name and address of the Director of the Corporation is as follows:

Christopher Astrom
2921 NW 6 Avenue, Miami, FL 33127

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE IX
LIMITATION ON SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Corporation's officers, directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances

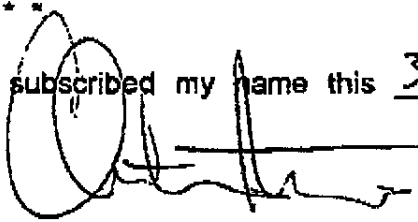
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shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

ARTICLE X
INCORPORATOR


The Incorporator is Christopher Astrom. The Incorporator's address is 2921 NW 6 Avenue, Miami, FL 33127.

IN WITNESS WHEREOF, I have subscribed my name this 31 day of MARCH, 2000.


Christopher Astrom, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 31st day of March 2000, by Christopher Astrom, who is personally known to me / or who has produced the foregoing identification _____



NOTARY PUBLIC
Name:

My Commission expires:
Commission Number:

PATRICIA GUTIERREZ
Notary Public, State of Florida
My comm. exp. Dec. 19, 2003
Comm. No. CC896915

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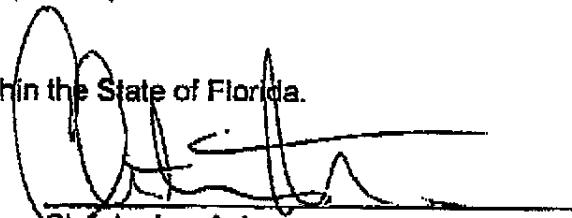
CERTIFICATE DESIGNATING REGISTERED AGENT

In compliance with Section 48.091 Florida Statutes, the following is submitted:

That GRANADA GRAND, INC. desires to organize under the laws of the State of Florida and has named:

Christopher Astrom
2921 NW 6 Avenue, Miami, FL 33127

as its agent to accept service of process within the State of Florida.



Christopher Astrom

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