

TRANSMITTAL LETTER

P00000044568

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300003235983--5  
-05/03/00--01003--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: The GR3 Company  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FILED  
00 MAY -2 PM 4:46  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

FROM: Gustavo Rodrigo III  
Name (Printed or typed)

13427 S.W. 13<sup>th</sup> LANE  
Address

MIAMI, FL. 33184  
City, State & Zip

(305) 225-4949 / (404) 567-2226  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

S. Thompeon MAY 03 2000

**ARTICLES OF INCORPORATION**

**OF**

**THE GR3 COMPANY**

*ARTICLE I - CORPORATE NAME*

The name of this Corporation shall be: The GR3 Company

*ARTICLE II - PRINCIPAL OFFICE*

The principal place of business and mailing address of this corporation shall be:

13427 S.W. 13<sup>th</sup> Lane  
Miami, FL 33184

*ARTICLE III- NATURE OF CORPORATE BUSINESS*

The Corporation may engage in any activity or business permitted under the laws of The United States and under the laws of the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, at \$1 par value

*ARTICLE V - INITIAL REGISTERED AGENT*

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Patricia Rodrigo  
9370 S.W. 125 Terr.  
Miami, FL 33176

FILED  
00 MAY -2 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**PAGE TWO**

*ARTICLE VI - BOARD OF DIRECTORS*

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

*ARTICLE VII - INITIAL DIRECTORS*

The name and post office address of each member of the initial Board of Directors is:

President  
Gustavo Rodrigo III  
13427 S.W. 13<sup>th</sup> Lane  
Miami, FL 33184

*ARTICLE VIII - PREEMPTIVE RIGHTS*

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

*ARTICLE IX - INCORPORATOR(S)*

The name and post office address of each incorporator executing these Articles of Incorporation is as follows

Gustavo Rodrigo III  
13427 S.W. 13<sup>th</sup> Lane  
Miami, FL 33184

**ARTICLES OF INCORPORATION**  
**PAGE THREE**

**ARTICLE XV - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.

**ARTICLE X - BYLAWS**

The power to adopt, after, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



Gustavo Rodrigo III  
State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.



Patricia Rodrigo