

700000061290

VICTOR REINER ASSOCIATES, INC.
1944 NE 163RD STREET
NO. MIAMI BEACH, FLORIDA 33162

Florida Department of State
Division of Corporation
P.O Box 6327
Tallahassee, Florida 32314

Re: Graf X One, Inc

900003295049-5
05/19/00-01133-021
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation executed on June 12, 2000 for the registration with your office as a State of Florida Corporation.

A duplicate executed copy is also enclosed for Certification by your office and return to the undersigned.

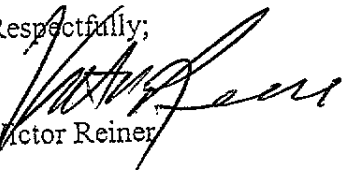
We further enclose Certificate designating the Resident Agent, dated June 12, 2000 as executed by the Corporate Officer and Resident Agent.

A check is enclosed in the amount of \$ 70.00 payable to the Florida Department of State for the following costs;

A) Filing Fee	\$ 35.00
B) Certified Copy of Articles	35.00
C) Resident Agent Designation	
Total Cost	\$ 70.00

Thank you for your attention and interest in this matter.

Respectfully;


Victor Reiner

FILED
00 JUN 19 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VR/dl
ENCLOSURE

↑ BROWN JUN 23 2000

ARTICLES OF INCORPORATION
OF

Graf X One, Inc..

FILED
00 JUN 19 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the information, liabilities, rights, privileges and immunities of corporations.

ARTICLE I

The name of the Corporation shall be: Graf X One, Inc.
It's business shall be carried out at Miami, Dade County, Florida, or at such other points or places in the State of Florida, the United States, or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes, Section 607 et seq.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be 1000 Thousand (1000) shares at \$ 1.00 par value.

ARTICLE IV

This Corporation shall exist perpetually.

ARTICLE V

The principal place of business of this Corporation shall be located at:
800 S. W. 30th Street # 2
Ft. Lauderdale, Fla 33315-3029

and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

ARTICLE VI

The business of this Corporation shall be conducted by a Board of Directors which shall consist of one Director.

ARTICLE VII

The name and post office address of the first Board of Directors of this Corporation, who shall hold office until the organizational meeting of this Corporation and until their successors are elected and are elected and have qualified, are:

Sean J Chrostowski
800 S. W. 30th Street #2
Ft. Lauderdale, Fla 33315-3029

**ARTICLES OF INCORPORATION
FOR**

Graf X One, Inc.

ARTICLE VIII

The name and address of each incorporator of this Corporation is as follows:

Sean J. Chrostowski
800 S.W. 30th Street #2
Ft. Lauderdale, Fla 33315-3029

ARTICLE IX

The offices to be held by the above named directors are as follows:

Sean J. Chrostowski- Pres/Secy

ARTICLE X

The name and address of the initial registered agent is:

Sean J. Chrostowski
800 S.W. 30th Street #2
Ft. Lauderdale, Fla 33315-3029

ARTICLE XI

The provisions of this Charter, and each and every Article and Section hereof, and the Bylaws of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

ARTICLES OF INCORPORATION
FOR

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of June 2000




STATE OF FLORIDA)

SS

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Sean J. Chrostowski to me well known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation and he acknowledged, before me, that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at North Miami Beach, Florida, this 12th day of June 2000



NOTARY PUBLIC, STATE
OF FLORIDA

My Commission expires:



VICTOR REINER

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

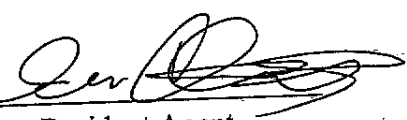
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00 JUN 19 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That **Graf X One, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the **Articles of Incorporation** at:
800 S.W. 30th Street #2
Ft. Lauderdale, Fla 33315-3029 has named **Sean J Chrostowski**
located at **800 S W 30th Street Ft. Laud, Fl 33315** as its agents to
accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the aforementioned corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act, relative to keeping open said office.

By: 
Resident Agent