

TAYLOR & EGUSQUIZA, P. A.

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11380 PROSPERITY FARMS ROAD, SUITE 101, PALM BEACH GARDENS, FL 33410



RECEIVED JUN 30 2000

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2000

JOHN E. EGUSQUIZA
2701 S. BAYSHORE DR., STE. 315
MIAMI, FL 33133

SUBJECT: GRANT AVENUE ENTERPRISES, INC.
Ref. Number: W00000016453

We have received your document for GRANT AVENUE ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove the title Articles of Amendment in the heading if you are wanting to incorporate.

In Article VI the corporation listed as the registered agent must be listed as it is filed in our office. It is listed THE LAW OFFICES OF TAYLOR & EGUSQUIZA, P.A.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 400A00036472

**ARTICLES OF INCORPORATION
OF
GRANT AVENUE ENTERPRISES, INCORPORATED**

Pursuant to the provisions of Florida Statute §607 and §621, this Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be :

GRANT AVENUE ENTERPRISES, INCORPORATED

ARTICLE II

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

**9960 Southwest 40th Street
Miami, Florida 33165**

ARTICLE III

The specific purpose of the corporation is buy and sell real property.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE IV

The corporation shall issue 100 shares of stock at a par value of \$1.00. Each principal will hold 50 shares of voting stock. The stock is not transferable without the approval of both of the principals.

ARTICLES V

President: Roberto Fabelo
9960 Southwest 40th Street
Miami, Florida 33165

Vice-President and Secretary: Julio Egusquiza

ARTICLE VI

The registered agent for this corporation shall be:
The Law Offices of
Taylor & Egusquiza, P.A.
2701 South Bayshore Drive
Suite 315
Miami, Florida 33133

ARTICLE VII

The incorporator of said corporation is :

Roberto Fabelo
9960 Southwest 40th Street
Miami, Florida 33165


Signed this 16th day of **June**, 2000

Signature:


Roberto Fabelo

I hereby am familiar with and accept the duties and responsibilities as
Registered Agent.

Signature:


The Law Offices of
Taylor & Egusquiza, P.A.
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA