

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Groll International Corp.

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-09/13/00--01002--011
*****78.75 *****78.75

- ☒ Art of Inc. File SKT
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☒ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

00 SEP 12 PM 4:26

00 SEP 12 PM 3:45

RECEIVED

T. SMITH SEP 12 2000

ARTICLES OF INCORPORATION OF GROLL INTERNATIONAL CORP.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I , Name

The name of the corporation shall be:
Groll International Corp.

Article II, Mailing Address

The mailing address of this corporation shall be:
5518 Metrowest Blvd. # 106 – Orlando, FL. 32811

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Orivaldo Vicente Carrijo Jr.
5518 Metrowest Blvd. # 106 – Orlando, FL. 32811

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Orivaldo Vicente Carrijo Jr.

Address

5518 Metrowest Blvd. # 106 – Orlando, FL. 32811

FILED
00 SEP 12 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services, including the service of currency remittance, also investment, as well as to be the representative of other companies if so is desired. It will deal with international and national corporations and individuals alike, always respecting the regulations in existence. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Orivaldo Vicente Carrijo Jr. - President, Treasurer, Secretary and Director

Postal address at:

5518 Metrowest Blvd. # 106 – Orlando, FL. 32811

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Affidavit

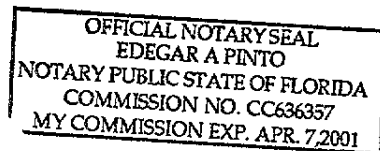
State of Florida, Orange County.

Before me this day personally appeared Orivaldo Vicente Carrijo Jr., who being duly sworn, deposed and said that he is the Incorporator of Groll International Corp., and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes of the State of Florida.


Orivaldo Vicente Carrijo Jr.

Sworn to and subscribed before me this 31st day of August 2000.


Notary Public



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GROLL INTERNATIONAL
CORP.

2. The name and address of the registered agent and office is:

Orivaldo Vicente Carrizo, Jr.
(Name)

5518 METROWEST BLVD # 106

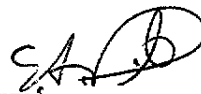
(P.O. Box not acceptable)

ORLANDO FLORIDA 32811

(City/State/Zip)

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.


(Signature)



OFFICIAL NOTARY SEAL
EDEGAR A PINTO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC636357
MY COMMISSION EXP. APR. 7, 2001