

P000000088564

000003396340--6  
-09/18/00--01092--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: GRANDBONET, INC.

FILED  
00 SEP 18 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation which I would appreciate your filing. A check in the amount of \$78.75 is enclosed for the filing fees. A stamped, self-addressed envelope is also enclosed for your convenience in returning the certified copy of the filed Articles to me.

Thank you for your attention to the foregoing.

Cordially,

Enclosures

Pa-19

ARTICLES OF INCORPORATION  
OF  
GRANDBONET, INC.

FILED  
00 SEP 18 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name and Address

The name of this corporation is **GRANDBONET, INC.** with its principal address as 4229 Empire Way, Greenacres, FL 33463.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose and Powers

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

Article IV - Shares of Stock

The corporation is authorized to issue one hundred (100) shares of common stock with no par value.

Article V - Initial Registered Office and Agent

The street address of initial registered office of this corporation is 4229 Empire Way, Greenacres, FL 33463 and the name of the initial registered agent of this corporation at that address is ARMANDO BONET.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is: \_\_\_\_\_

Armando Bonet  
4229 Empire Way  
Greenacres, FL 33463

Article VII - Incorporators

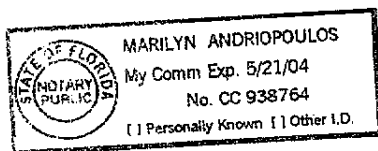
The name and address of the person signing these Articles of Incorporation is: \_\_\_\_\_

Armando Bonet  
4229 Empire Way  
Greenacres, FL 33463

Article VIII - Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 14 day of Sept, 2000.



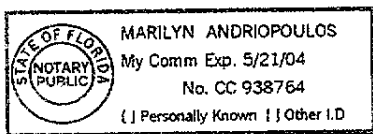
Armando Bonet  
ARMANDO BONET

STATE OF FLORIDA            )  
COUNTY OF PALM BEACH    )

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared ARMANDO BONET who is personally known to

me or who has produced as identification FLDLB530000213720 and who did execute the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this the \_\_\_\_\_ day of \_\_\_\_\_, 2000.



Marilyn Andriopoulos  
(Signature of Notary)

Marilyn Andriopoulos  
(Printed Name of Notary)  
Notary Public, State of Florida

(Commission Number)

My commission expires: 5/21/04

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

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

First-That **GRANDBONET, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at the City of Greenacres, County of Palm Beach, State of Florida, has named ARMANDO BONET, 4229 Empire Way, Greenacres, FL 33463, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the 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.

  
ARMANDO BONET  
Registered Agent

**FILED**  
00 SEP 18 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA