

POI 000005390

Ariel A. Lorie Accounting Services, Inc.
18876 La Costa Ln. Boca Raton, FL 33496
(561)487-3894

SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

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****122.50 *****78.75

FILED
01 JAN 12 PM 10:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REF: *GRAJALES AND SONS CORPORATION*

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION FOR:

GRAJALES AND SONS CORPORATION

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50 COVERING THE VARIOUS FEES.

PLEASE MAIL THE CERTIFICATION AND ANY CORRESPONDENCE TO THE ABOVE ADDRESS. THANK YOU.

YOURS TRULY,


ARIEL A. LORIE
ACCOUNTANT

Done 1/16/01 SV

CERTIFICATE OF INCORPORATION

-OF-

GRAJALES AND SONS CORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves 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 said State of Florida.

ARTICLE I

The name of this corporation shall be:

GRAJALES AND SONS CORPORATION

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$ 500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

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ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3510 TAMARACK TRAIL
WEST PALM BEACH, FL 33406

ARTICLE VII

The number of directors of this corporation shall be at least one and no more than five (5).

ARTICLE VIII

The names and street address of the members of the first Board of Directors of this Corporation are the follows:

ALBERTO PATINO GRAJALES _____	3510 TAMARACK TRAIL WEST PALM BEACH, FL 33406
MONICA M. TORRES _____	3510 TAMARACK TRAIL WEST PALM BEACH, FL 33406

ARTICLE IX


The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

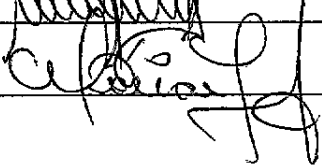
ALBERTO PATINO GRAJALES _____	3510 TAMARACK TRAIL WEST PALM BEACH, FL 33406
MONICA M. TORRES _____	3510 TAMARACK TRAIL WEST PALM BEACH, FL 33406

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ALBERTO PATINO GRAJALES and MONICA M. TORRES, both being natural persons, competent to contract, has hereunto set their hands and seals this 8TH day of JANUARY, 2001.





(SEAL)
(SEAL)

STATE OF FLORIDA}

}SS


COUNTY PALM BEACH}

BEFORE ME, the undersigned, Notary Public of the State of Florida, personally appeared Alberto Patino Grajales and Monica M. Torres, to me well know and know to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed the same freely and voluntary for the purpose therein expressed.

WITNESS my hand and official seal this 8TH day of JANUARY, 2001.



(NOTARY SEAL)



Notary Public, State of Florida
My Commission Expires: 03-29-2002

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR 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 **GRAJALES AND SONS CORPORATION** desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of West Palm Beach, County of Palm Beach, State of Florida, has named **ALBERTO PATINO GRAJALES**, located at 3510 Tamarack Trail, West Palm Beach, Florida, 33406, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

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 provisions of said Act relative to keeping open said office.

By: _____

Resident Agent

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