

P01000007686

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

GRUZAP, INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

B. McKnight JAN 22 2001

HO 10000009176

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GRUZAP, INC.

ARTICLE II PRINCIPAL OFFICE

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

15040 S.W. 103rd LANE, APT. 3206
MIAMI, FL 33196

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF TEN DOLLARS (\$10.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Erwin Yaguarin ZAPPALA
15040 S.W. 103rd LN, APT. 3206
MIAMI, FL 33196

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

HO 1000009176

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Erwin Yaguarin ZAPPALA
15040 S.W. 103rd LN, APT. 3206
MIAMI, FL 33196

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of JANUARY ~~XXX~~ 2001.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

HO 1000009176

NOTE: Affixing an officer title and signature of an incorporator does not constitute the designation of officers.

HU 000009170
**CERTIFICATE OF DESIGNATION OF
 REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: GRUZAP, INC.

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

Erwin Yaguain ZAPPALA
 (NAME)

15040 S.W. 103rd LN, APT. 3206
 (P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL 33196
 (CITY/STATE/ZIP)

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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)

1-16-01
 (DATE)

HO 10000009176

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314