

P010000/0218

Requester's Name

From This portion can be removed for Recipient's records.

Date

1/25/06

FedEx Tracking Number

Sender's Name

The Group Group

Phone 305 406-2323

Company MONEY TREE, THE

Address 7500 NW 25TH ST STE 200

Dept./Floor/Suite/Room

City MIAMI

State

FL

ZIP

33122-1711

Office Use Only

known):

01 JAN 26 AM 8:30  
FILED  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

#### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

#### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

#### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

#### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

1-29-01

**ARTICLES OF INCORPORATION  
of  
The Granja Group, Inc.**

The undersigned subscribers to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be.

**The Granja Group Inc.**

The initial principal place of business of this corporation is:

7500 NW 25 Street, Suite 200  
Miami, FL 33122

**FILED**  
01 JAN 26 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at a par value of \$1.00 (one dollar) each.

**ARTICLE IV. INDEMNITY**

The Corporation shall indemnify its directors, officers and employees as follows:

(a) Every director, officer, or employee of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be made a party, or in which he may become involved, by reason of his being or having been a director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of the corporation, partnership, joint venture, trust or enterprise, or any settlement thereof, whether or not he is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, or employee is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the Corporation.

(b) The Corporation shall provide to any person who is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of the corporation, partnership, joint venture, trust or enterprise, the indemnity against expenses of suit, litigation or other proceedings which is specifically permissible under applicable law.

**ARTICLE V. ADDRESS**

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

7500 NW 25 Street, Suite 200  
Miami, FL 33122

and the name of the registered agent of the corporation at that address is:

Manuel Granja

**FILED**  
01 JAN 26 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI. TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have two officers. The name and street address of the Initial director and President and Secretary who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Manuel Granja  
7500 NW 25 Street, Suite 200  
Miami, FL 33122

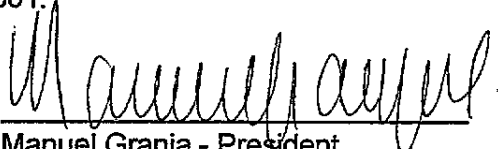
**ARTICLE VIII. INCORPORATOR & REGISTERED AGENT**

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

Manuel Granja  
7500 NW 25 Street, Suite 200  
Miami, FL 33122

I, the undersigned, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 25 day of JANUARY of the year 2001.

  
Manuel Granja - President

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 25 day of JANUARY of the year 2001



Alfredo Aleman  
My Commission CC748284  
Expires July 12, 2002

