

TRANSMITTAL LETTER

P010000/3345

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

000003632370--4
-02/05/01--01078--010
*****78.75 *****78.75

SUBJECT: Grialca Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Celestino Pena

Name (Printed or typed)

1000 Brickell Avenue, Suite 480

Address

Miami, FL 33131

City, State & Zip

(305) 381-6252

Daytime Telephone number

FILED
01 FEB -5 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

R 2/6/01 -

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Grialca Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1000 Brickell Ave., Suite 480

Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import and export, commodities and financial services

ARTICLE IV SHARES

The number of shares of stock is:

200 shares at no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Celestino Pena

1000 Brickell Ave., Suite 480

Miami, FL 33131

ARTICLE VII INCORPORATOR

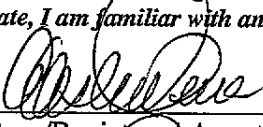
The name and address of the Incorporator is:

Celestino Pena

1000 Brickell Ave., Suite 480

Miami, FL 33131

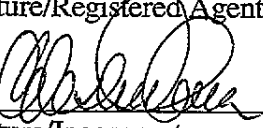
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

02-02-01

Date



Signature/Incorporator

02-02-01

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA