



THE UNITED STATES
CORPORATION
COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 096795 5884A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : March 29, 2001

ORDER TIME : 1:25 PM

ORDER NO. : 096795-005

CUSTOMER NO: 5884A

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CUSTOMER: Mr. John E. Naclerio, Iii
Alan Francis Ruf, Esq

International Bldg., Ph E
2455 East Sunrise Boulevard
Fort Lauderdale, FL 33304

DOMESTIC FILING

NAME: GRANSAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

PH 3/29/01

RECEIVED
01 MAR 29 PM 2:24
DIVISION OF CORPORATION

FILED

01 MAR 29 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GranSan, Inc.

The undersigned, acting as Incorporator of GranSan, Inc. (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of the Corporation is GranSan, Inc., and the street address of the initial principal office of the Corporation is 5547 West Oakland Park Boulevard, Lauderhill, Florida 33313.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 5547 West Oakland Park Boulevard, Lauderhill, Florida 33313, and the name of the initial Registered Agent of the Corporation at that address is Sandra J. Hechavarria.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and address of the initial Director of the Corporation is:

Name

Address

SANDRA J. HECHAVARRIA

5547 West Oakland Park Boulevard
Lauderhill, Florida 33313

ARTICLE VII

OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Name/Office

Address

SANDRA J. HECHAVARRIA
President

5547 West Oakland Park Boulevard
Lauderhill, Florida 33313

JANET A. SAIB
Secretary/Treasurer

5547 West Oakland Park Boulevard
Lauderhill, Florida 33313

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is John E. Naclerio III, Esquire, Law Offices of Alan Francis Ruf, 2455 East Sunrise Boulevard, Penthouse East, Fort Lauderdale, Florida 33304.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal on this 28 day of March, 2001.


JOHN E. NACLERIO III

FILED

01 MAR 29 PM 2:13

STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared JOHN E. NACLERIO III, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation; and he freely and voluntarily acknowledges before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Broward County, State of Florida, this 28 day of MARCH, 2001.



Anna L. Brannon
MY COMMISSION # CC850788 EXPIRES
August 9, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Anna L. Brannon
Print: ANNA L. BRANNON
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for GranSan, Inc., at the place designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and the undersigned is familiar with and accepts the obligations of my position as Registered Agent.

Dated: March 28, 2001.

Sandra J. Hechavarría
SANDRA J. HECHAVARRIA