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Division of Corporations

P. 5

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
01 MAY 25 PM 2:42

FLORIDA PROFIT CORPORATION OR P.A.

EGRA ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF
EGRA ENTERPRISES, INC.

ARTICLE I - Name

The name of this corporation is **EGRA Enterprises, Inc.**

ARTICLE II - Principal Office

The mailing address of this corporation shall be:

1466 N.W. 13 Terrace
Miami, Florida 33125

ARTICLE III - Purpose

This corporation is organized for the purpose of any and all business pursuant to the laws of the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of \$.10 par value common stock which shall be designated as "Common Shares".

ARTICLE V - Initial Registered Agent

The street address of the registered office of this corporation is 1200 Brickell Avenue, Suite 1680, Miami, Florida 33131 and the name of the registered agent of this corporation at that address is Cesar R. Sordo, Esq.

ARTICLE VI - Board of Directors

The Corporation shall initially have two Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the Initial Directors are:

Edwin Garcia
1466 N.W. 13th Terrace
Miami, Florida 33125

Raul Ariles
1466 N.W. 13th Terrace
Miami, Florida 33125

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ARTICLE VII - Incorporator

The name and address of the Incorporators signing these Articles are:

Cesar R. Sordo
1200 Brickell Avenue, Ste 1680
Miami, FL 33131

ARTICLE VIII - Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of the signing.

Dated: May 16, 2001.

Cesar R. Sordo

Incorporator

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

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First that **EGRA Enterprises, Inc.** desiring to organize or qualify under the laws of the State of Florida, has named **Cesar R. Sordo, Esq.** located at 1200 Brickell, Suite 1680, Miami, Florida 33131 as its agent to accept service of process within Florida.

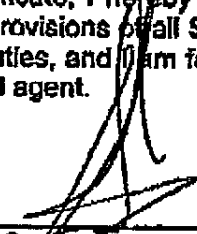
Dated: May 16, 2001

Cesar R. Sordo


Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 16, 2001


Cesar R. Sordo, Esq.
Fla Bar No. 947946

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