### Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255.

Phone

: (305)634-3694

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### FLORIDA PROFIT CORPORATION OR P.A.

GRANDEUR REALTY, INC.

Certificate of Status	6
Certified Copy	1
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#### ARTICLES OF INCORPORATION

OF

#### GRANDEUR REALTY, INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of this corporation is: GRANDEUR REALTY, INC.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is 8180 S.W. 135th Street, Miami, Florida 33156.

ARTICLE THREE DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

 a. Specifically but not limited to real estate sales and purchases and any and all other related matters.

ARTICLE FIVE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 8180 S.W. 135th Street, Miami, Florida 33156, and the name of the initial Registered Agent at such address is:

Noemi Flaquer-Batista

I DO HERE BY ACCEPT THE POSITION OF REGISTERED AGENT:

Moamr Flaquer-Batista

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Prepared by: Dominick Sarchez Fia. Bar No. (162035 4211 N.W. 2<sup>rd</sup> Terrace Miami, Florida 33126

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### H 0100091855 ARTICLE SEVEN PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

#### ARTICLE EIGHT DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:

Address:

Noemi Flaguer-Batista

8180 S.W. 135th Street, Miami, Florida 33166

## ARTICLE NINE

The names and addresses of the first officers of the corporation, shall be as follows:

Office:

Name:

Address:

President

Noemi Flaquer-Batista

8180 S.W. 135th Street, Miami, Florida 33156

## ARTICLE TEN

The name and address of the incorporator is:

Name:

Address:

Noemi Flaquer-Batista

8180 S.W. 135th Street, Miami, Florida 33158

IN WITNESS WHEREOF, I have subscribed my name this 31 day of Quant

<u>aust</u>, 200€ N

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STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned authority, personally appeared. Noemi Flaquer-Batista, who is personally known to me, and certifies the above is true and accurate.

Noemi Flaquèr-Batista

Dated on this

day of

`, 200

Notary Public State of Florida

My Commission Expires:

Prepared by: Dominick Sanches Fis. Bar No. 0152335 4211 N.W. 2" Terrace Mamil, Florida 33125 MARIA P. PEREZ

MY COMMISSION # CC 758949

EXPIRES: August 19, 2002

Sonded Thru Nobey Public Underwitters

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