

**Private 97344**

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EXPRESS CORPORATE FILING SERVICE INC.  
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-10/05/01--01059--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Grohebay Holding's, INC.  
(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	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
01 OCT -5 PM 12:11  
DIVISION OF CORPORATION

FILED  
01 OCT -5 PM 1:51  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

10/5  
Examiner's Initials

**ARTICLES OF INCORPORATION**

**ARTICLE I, NAME**

The name of this corporation is **Grovebay Holding's, Inc.**

**ARTICLE II, NATURE OF BUSINESS**

**Grovebay Holding's, Inc.** is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

**ARTICLE III, TERM OF EXISTENCE**

The duration of **Grovebay Holding's, Inc.** is perpetual.

**ARTICLE IV, CAPITAL STOCK**

**Grovebay Holding's, Inc.** is authorized to issue 100 shares of common stock, par value \$1.00 per share.

**ARTICLE V, ADDRESS**

The principle address of **Grovebay Holding's, Inc.** is:

2588 SW 27th Ave.  
Miami, Fl 33133

and the name of the initial registered agent of this corporation at this address is

Javier Gonzalez-Abreu  
3326 Mary St Suite 301.  
Miami, Fl 33133

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TALLAHASSEE FLORIDA

## **ARTICLE VI, INITIAL DIRECTORS**

**Grovebay Holding's, Inc.** shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Javier Gonzalez-Abreu  
3326 Mary St Suite 301.  
Miami, Fl 33133

President/Secretary/Director

Mark Blanco  
2588 SW 27th Ave.  
Miami, Fl 33133

Vice-President/Treasurer/Director

## **ARTICLE VII, INCORPORATOR**

The name and address of the incorporator of this corporation is:

Javier Gonzalez-Abreu  
3326 Mary St Suite 301.  
Miami, Fl 33133

**ACCEPTANCE OF APPOINTMENT**

**OF**

**REGISTERED AGENT**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Grovebay Holding's, Inc.

2. The name and address of the registered agent and office is:

Javier Gonzalez-Abreu

3326 Mary St. Suite 301

Miami, FL 33133

SIGNATURE

TITLE President

DATE October 4, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE October 4, 2001

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