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ACCOUNT NO. : 072100000032

REFERENCE : 838407 4319764

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 70.00

FILED
2001 OCT -9 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 8, 2001

ORDER TIME : 10:54 AM

ORDER NO. : 838407-005

CUSTOMER NO: 4319764

100004628891--5

CUSTOMER: Ms. Annabelle Barboza
Marjorie E. Wolasky Attorney
At Law
Suite 300
9400 South Dadeland Boulevard
Miami, FL 33156

DOMESTIC FILING

NAME: FLORIDA GROVE INVESTORS GROUP,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

sf
10/9/01

**ARTICLES OF INCORPORATION
OF
FLORIDA GROVE INVESTORS GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is **Florida Grove Investors Group, Inc.** and the principal place of business and mailing address will be 9050 Pines Blvd. Suite 345, Pembroke Pines, Florida 33024.

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized is to engage in transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 common shares, \$1.00 par value.

FIFTH: The street address of the initial registered office of the corporation is 9050 Pines Blvd. Suite 345, Pembroke Pines, Florida 33024 and the name of the initial registered agent at such address is Juan Carlos Gomez.

SIXTH: The directors constituting the initial Board of Directors of the corporation are TWO (2) and the name and address of the persons who are to serve as director until the first annual meeting of shareholders or until the successors are elected and shall qualify are:

Juan Carlos Gomez
9050 Pines Blvd. Suite 345
Pembroke Pines, Florida 33024

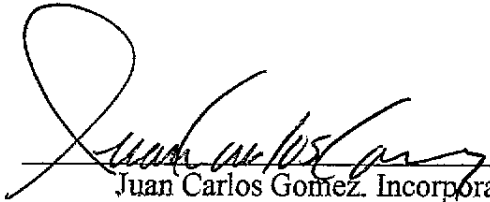
Dr. Manuel Lopez
9050 Pines Blvd. Suite 345
Pembroke Pines, Florida 33024

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TALLAHASSEE FLORIDA

SEVENTH: The name and address of the incorporator is:

Juan Carlos Gomez
9040 Pines Blvd.
Suite 345
Pembroke Pines, Florida 33024

DATED: October 3rd 2001.

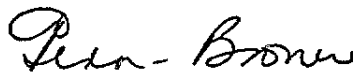


Juan Carlos Gomez, Incorporator

STATE OF FLORIDA)
 Broward)SS
COUNTY OF ~~MIAMI-DADE~~)

The foregoing instrument was acknowledged before me on October 3, 2001 by
Juan Carlos Gomez, Incorporator of Florida Grove Investors Group, Inc.

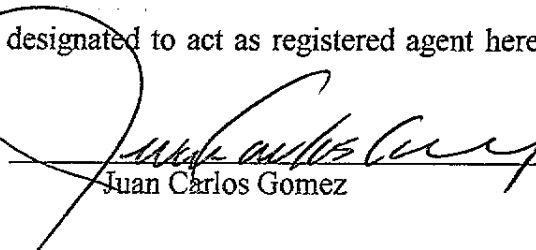




NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

REGISTERED AGENT CERTIFICATION

I, Juan Carlos Gomez, having been designated to act as registered agent hereby
agree to act in this capacity.



Juan Carlos Gomez