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		GRA Ent	erprises, Inc.			
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AMENDMENTS		
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REGISTRATION/QUALIFICATION
Foreign
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Reinstatement
Trademark
Other

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ARTICLES OF INCORPORATION GRA ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation shall be: GRA ENTERPRISES, INC.

ARTICLE II

OLONIA SERVICE The duration of the corporation shall be perpetual from the date of filing these Art of Incorporation in the office of the Secretary of State, Division of Corporations, unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation is a for profit corporation and may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The name and address of the sole incorporator is: Gina M. Russo, 1471 Agua Avenue, Coral Gables, FL 33156.

ARTICLE V

The principal place of business and mailing address of the corporation shall be: 1471 Agua Avenue, Coral Gables, FL 33156.

ARTICLE VI

The corporation shall have three (3) officers, being that of President, Vice President

and Secretary. The name(s) and address(es) of the initial officer(s) are as follows:

President, Vice- President and Secretary: Gina M. Russo, 1471 Agua Avenue, Coral Gables, FL 33156

ARTICLE VII

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) which have been issued to the following persons in the following manner:

Gina M. Russo Shares: 100

ARTICLE VIII

The name and address of this corporation initial registered agent is

Anthony Russo, Esq.

7515 W. Oakland Park Blvd., Suite 103

Fort Lauderdale, Florida 33319

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this is day of September, 2001.

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1st day of September, 2001, by Gina Russo who is personally known to me or who has produced her driver's license as identification and who did not take an oath.



Susan Rebituey ___

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the corporation is GRA ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

Anthony Russo, Esq.

7515 W. Oakland Park Blvd., Suite 103

Fort Lauderdale, Florida, 33319

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 this capacity. I further agree to comply with the provisions 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.

Anthony Russo Registered Agent

