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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE

11-9-01

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

GREC GREENWICH, INC.

*The Parties Are the same as for: Grec Greenwich, LTD

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

EFFECTIVE DATE
11-9-01

Article I. Name

The name of this Florida corporation is:
GREC GREENWICH, INC.

Article II. Address

The Corporation's mailing address is:
GREC GREENWICH, INC.
8500 SW 8th Street
Suite 228
Miami FL 33144

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Jose L. Machado
8500 SW 8th Street
Suite 238
Miami FL 33144

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Agustin Herran
James A. Dorsy

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jose L. Machado 973572
Machado & Herran, P.A.
8500 SW 8th Street
Suite 238
Miami FL 33144
305-261-5355

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

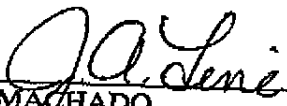
The name and address of the incorporator is:

Jose L. Machado
Machado & Herran, P.A.
8500 SW 8th Street
Suite 238
Miami FL 33144

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 9, 2001.

The undersigned incorporator executed these Articles of Incorporation on November 12, 2001.


JOSE L. MACHADO
by J.A. Fine as attorney-in-fact

Jose L. Machado 973572
Machado & Herran, P.A.
8500 SW 8th Street
Suite 238
Miami FL 33144
305-261-5355

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

GREC GREENWICH, INC.

REGISTERED AGENT/OFFICE:

**Jose L. Machado
8500 SW 8th Street
Suite 238
Miami FL 33144**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOSE L. MACHADO
by J.A. Fine as attorney-in-fact

Date: November 12, 2001

**Jose L. Machado 973572
Machado & Herran, P.A.
8500 SW 8th Street
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Miami FL 33144
305-261-5355**

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