

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. GROVE HOLDING INVESTMENTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 700005416387--1
(Corporation Name) (Document #) -05/01/02--01049--010

4. _____
(Corporation Name) (Document #)

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☒ 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
02 MAY -1 AM 11:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
02 MAY -1 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
GROVE HOLDING INVESTMENTS, INC.**

**THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION:**

ARTICLE I

The name and address of the corporation:

**GROVE HOLDING INVESTMENTS, INC.
13104 NW 13 STREET
PEMBROKE PINES, FL 33028**

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02 MAY - 1 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE II

The period of its duration is perpetual

ARTICLE III

**The date and time of the commencement of the corporate existence shall be the date
of the filing of these Articles by the Department of State.**

ARTICLE IV

**The purpose(s) for which the corporation is organized is to engage in the transaction
of any or all Lawful business for which the corporation may be incorporated under
the Florida General Corporation Act.**

ARTICLE V

**The aggregate number of shares, which the corporation shall have authority to
issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.**

ARTICLE VI

**The number of directors constituting the initial Board of Directors of the
corporation are one (1) and the names and addresses of the person(s) who are to
serve as director(s) until the first annual meeting of shareholders or until the
successors are elected and qualified are:**

P/S/D: MARTHA Y. ESTRADA 13104 NW 13 ST PEMBROKE PINES, FL 33028

ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
MARTHA Y. ESTRADA	13104 NW 13 ST. PEMBROKE PINES FL 33028	20%
JULIANA ASTAIZA	13104 NW 13 ST. PEMBROKE PINES FL 33028	20%
ANDRES ASTAIZA	13104 NW 13 ST. PEMBROKE PINES FL 33028	20%
ANA M. ASTAIZA	13104 NW 13 ST. PEMBROKE PINES FL 33028	20%
MARIA A. ASTAIZA	13104 NW 13 ST. PEMBROKE PINES FL 33028	20%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

MARTHA Y. ESTRADA
13104 NW 13 STREET
PEMBROKE PINES, FL 33028

ARTICLE IX

The name and address of the initial registered agent is:

MARTHA Y. ESTRADA
13104 NW 13 STREET
PEMBROKE PINES, FL 33028

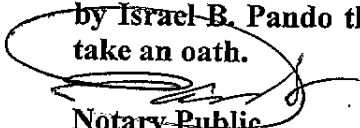

Incorporator

Dated: APRIL 30 2002


Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 30 day of April 2002, by Israel B. Pando the Incorporator, Who is personally known to me and who did take an oath.


Notary Public
State of Florida at Large

My commission Expires:

CERTIFICATE OF DESIGNATION- REGISTERED OFFICE

- Pursuant to the provisions of Section 607.325, 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: GROVE HOLDING INVESTMENTS, INC.
2. The name and address of the registered office is: GROVE HOLDING INVESTMENTS, INC.

13104 NW 13 STREET
PEMBROKE PINES, FL 33028

Signature: 
Title: INCORPORATOR
Date: April 30 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 
Title: Registered Agent
Date: April 30 2002

FILED
02 MAY -1 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA