

PO2000091605

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000185383 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)261-6224

02 AUG 23 AM 8:21
SECRETARY OF STATE
TALLHASSEE FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.
GREMA ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

H02000185383

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be GREMA ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

700 S.W. 65 AVE.
MIAMI, FL. 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA DUARTE
700 S.W. 65 AVE.
MIAMI, FL. 33144

Prepared by: MARIA DUARTE
700 S.W. 65 AVE.
MIAMI, FL. 33144
305 2615140

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
7171 CORAL WAY SUITE 205
MIAMI, FL. 33155
(305) 2664080

FILED
02 AUG 23 AM 8:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H02000185383

H02000185383

ARTICLE V
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIA DUARTE
700 S.W. 65 AVE.
MIAMI, FL. 33144


DIRECTOR & PRESIDENT

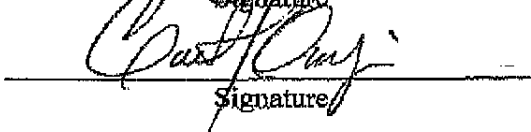
GRETHER CARPIO
700 S.W. 65 AVE.
MIAMI, FL. 33144

DIRECTOR & VICE PRESIDENT
& SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of AUGUST, 2002


Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H02000185383

402 000 185 383

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: GREMA ENTERPRISES, INC.

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

MARIA DUARTE
700 S.W. 65 AVE.
MIAMI, FL. 33144

FILED
02 AUG 23 AM 8:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.



(SIGNATURE)

8/22/02
(DATE)

402 000 185 383