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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**GRANO DE ORO INTERNATIONAL, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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CB 10-15

**ARTICLES OF INCORPORATION  
OF  
GRANO DE ORO INTERNATIONAL, CORP**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAMES**

The name of the Corporation shall be : **GRANO DE ORO INTERNATIONAL, CORP**  
The principal place of business of this corporation shall be: 20620 DOTHAN RD  
MIAMI FL 33189.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the law of the United States, the State of Florida, or any State, Country or Nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its per value that this corporation to have Outstanding at any one time is: 500 Shares \$1.00 per share.

**ARTICLE IV TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V OFFICER(S) DIRECTOR(S)**

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

CARLOS FIALLOS (Pm) 20620 DOTHAN RD MIAMI FL 33189.

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are) :

Names

Address

CARLOS FIALLOS

President 50% Of Shares

20620 DOTHAN RD MIAMI FL 33189

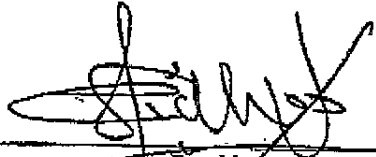
SAUL WYNTER

Vice-President 50% Of Shares

20620 DOTHAN RD MIAMI FL 33189.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of Incorporation this 15<sup>th</sup> day of OCTOBER, 2002.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
President

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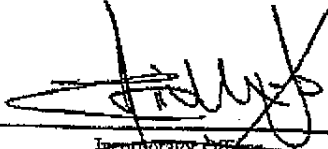
**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law 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 : **GRANO DE ORO INTERNATIONAL, CORP.**

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

Signature :   
Incorporator/Officer

**CARLOS FIALLOS**  
20620 DOTHAN RD  
MIAMI FL 33189.

Title: President

Date: 10/15/2002

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 :   
Incorporator/Officer

Date: ..... 10/15/2002

REGISTERED AGENT FILING FEE:

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