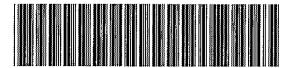
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OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 (Address) CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

REGISTRATION/ QUALIFICATION

Limited Partnership

Examiner's Initials

Reinstatement Trademark

Merger

Foreign

Other

CR2E031(9/92)

Limited Liability

Domestication

Annual Report

Fictitious Name

Name Reservation

OTHER FILNGS

Other

ARTICLES OF INCORPORATION

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TALLATIANS E, L'ORIDA

ARTICLE I, NAME

The name of this corporation is **Aragon Grandchildren Corp.**

ARTICLE II, NATURE OF BUSINESS

<u>Aragon Grandchildren Corp.</u> is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of Aragon Grandchildren Corp. is perpetual.

ARTICLE IV, CAPITAL STOCK

<u>Aragon Grandchildren Corp.</u> is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of Aragon Grandchildren Corp. is:

10595 NW 43rd Terr Miami, Fl 33178

and the name of the initial registered agent of this corporation at this address is

Hector Aragon 10595 NW 43rd Terr Miami, Fl 33178

ARTICLE VI, INITIAL DIRECTORS

<u>Aragon Grandchildren Corp.</u> shall have three (3) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Hector Aragon	President
10595 NW 43rd Terr	Director
Miami, Fl 33178	

Martha L. Aragon	Secretary
10595 NW 43rd Terr	Director
Miami, Fl 33178	

Alain Aragon	Treasurer
10595 NW 43rd Terr	Director
Miami, Fl 33178	

ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Hector Aragon 10595 NW 43rd Terr Miami, Fl 33178

> Hector Aragon Incorporator

02 NOV 20 PM 1: 35 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

\mathbf{OF}

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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	s: Aragon Grandchildren Corp
2. The name and address of the r	egistered agent and office is:
Hector Aragon	<u> </u>
10595 NW 43rd Terr	
Miami, Fl 33178	
	SIGNATURE XILLY
	TITLE President
	DATE November 8, 2002

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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_

DATE November 8, 2002