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

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

FLORIDA PROFIT CORPORATION OR P.A.

GREC Homes II, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
GREC Homes II, Inc.

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TALLAHASSEE FLORIDA

Article II. Address

The Corporation's mailing address is:
GREC Homes II, 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 Machado, Esq.
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
Emiliano Herran

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 | FL Bar Member 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 June 19, 2003.

The undersigned incorporator executed these Articles of Incorporation on June 19, 2003.



JOSE L. MACHADO
by T. Baez as attorney-in-fact

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

GREC Homes II, Inc.

REGISTERED AGENT/OFFICE:

**Jose Machado, Esq.
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 MACHADO, ESQ.
by T. Baez as attorney-in-fact

Date: June 19, 2003

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

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