

FROM : PROFESSIONAL VISA, INC.
Division of Corporations

PHONE NO. : 3056394725

Jun 20 2003 01:32AM

P0300068855

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.

(((H03000218117 7)))

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 : PROFESSIONAL VISA, INC.
Account Number : 120020000173
Phone : (305) 639-4737
Fax Number : (305) 639-4725

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 20 AM 7:19

FLORIDA PROFIT CORPORATION OR P.A.

Grand Florida International, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Grand Florida International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4995 NW 72 Ave. Suite 205-D
Miami, FL 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any or all lawful activities or business permitted under the laws of The United States, the State of Florida , or any others states ,country ,territory, or nation.

ARTICLE IV SHARES

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One thousand shares at one dollar par value.

Name:

Shares:

Estacionamiento Parque Canaima, C.A. (Venezuela)

52%

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President:

Pedro Nufiez de Cáceres
7928 Marbella Court
Orlando, Florida 32836

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 20 AM 7:19

FROM : PROFESSIONAL VISA, INC.

PHONE NO. : 3056394725

Jun. 20 2003 01:33AM P3

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Pedro Nuñez de Cáceres
7928 Marbella Court
Orlando, Florida 32836

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Pedro Nuñez de Cáceres
7928 Marbella Court
Orlando, Florida 32836

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

06/19/03
Date


Signature/Incorporator

06/09/03
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 20 AM 7:50