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☐ PICK-UP ☐ WAIT ☐ MAIL

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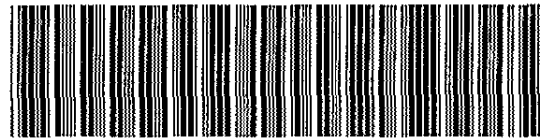
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TALLAHASSEE FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GRANCO INVESTMENT GROUP, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**CERTIFICATE OF INCORPORATION  
OF  
GRANCO INVESTMENT GROUP, INC.**

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TALLAHASSEE FLORIDA

**THE UNDERSIGNED SUBSCRIBERS** to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**GRANCO INVESTMENT GROUP, INC.**

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100)** shares of common stock at no par value.

All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

**ARTICLE V**  
**TERMS OF EXISTANCE**

This corporation is to exist perpetually

**ARTICLE VI**  
**ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is 11440 N o. Kendall Drive, Suite 400, Miami, Dade County, Florida 33176.

**ARTICLE VII**  
**DIRECTORS**

This corporation shall not have less than ONE (1) director, however, the number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII**  
**INITIAL DIRECTORS**

**NAME**

**ADDRESS**

Juan J. Magdaleno

11440 No. Kendall Drive  
Suite 400  
Miami, Florida 33176

**ARTICLE IX**  
**INITIAL OFFICERS**

**OFFICE**

**NAME**

**ADDRESS**

President

Juan J. Magdaleno

11440 No. Kendall Drive  
Suite 400  
Miami, Florida 33176

**ARTICLE X**  
**SUBSCRIBER**

The name and post office address of the subscriber of those Articles of Incorporation, the number of shares of stock said subscriber agree to take and the value of the consideration therefore are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>	<b><u>CONSIDERATION</u></b>
Juan J. Magdaleno	11440 No. Kendall Drive Suite 400 Miami, Florida 33176	100	no par value

**ARTICLE XI**  
**REGISTERED OFFICE AND REGISTERED AGENT**

That **GRANCO INVESTMENT GROUP, INC.**, desiring to organize under the laws of the State of Florida, with the principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Dade and State of Florida, hereby designates 11440 No. Kendall Drive, Suite 400, Miami, Florida 33176, as its registered office and Juan J. Magdaleno, its President as first registered agent.

**WITNESS** the hand and seals of the incorporation in Dade County, Florida this 17 day of July, 2003.

  
\_\_\_\_\_  
**JUAN J. MAGDALENO**  
**PRESIDENT**

STATE OF FLORIDA)

) SS.

COUNTY OF DADE )

PERSONALLY appeared before me, the undersigned authority, JUAN J. MAGDALENO, to me well known to be subscribers to the foregoing Articles of Incorporation of GRANCO INVESTMENT GROUP, INC., who first being sworn, acknowledged that they signed the same of the purposes therein expressed.

WITNESS my hand and seal at Miami, Dade County, Florida, this 17 day of July, 2003.

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NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE


My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In compliance with Section 48.091 Florida Statutes, the following is submitted:

FIRST: That, **GRANCO INVESTMENT GROUP, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, County of Dade, State of Florida, and with its initial registered office at 11440 No. Kendall Drive, Suite 400, Miami, Florida 33176, has named **JUAN J. MAGDALENO**, located at 11440 No Kendall Drive, Suite 400, Miami, Florida 33176, as its Registered Agent, to accept service of process within the State of Florida.

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.

  
\_\_\_\_\_  
**JUAN J. MAGDALENO**  
**PRESIDENT**

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**03 JUL 18 PM 1:01**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**