

# PO3000152837

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**FLORIDA PROFIT CORPORATION OR P.A.**  
**granada enterprises, inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
GRANADA ENTERPRISES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of the corporation is:

GRANADA ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, as a corporation engaged the business of real estate investment and otherwise for the purpose of transacting any other lawful business within this state.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each share having a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12800 SW 104 Terrace, Miami, Florida 33186 and the name of the initial registered agent of this corporation at that address is Federico Perez-Eguren

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ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is  
260 Crandon Blvd. #32-PMB 77, Key Biscayne, Florida 33149.

ARTICLE VII - INITIAL BOARD OF DIRECTORS & OFFICERS

This corporation shall have One director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director and officers of this corporation is:

Danitza Antich, President & Secretary  
260 Crandon Blvd.  
#32 PMB 77  
Key Biscayne, Florida 33149

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these

Articles of Incorporation is:  
Federico Perez-Eguren  
12800 SW 104th Terrace  
Miami, Florida 33186

ARTICLE IX - INDEMNIFICATION

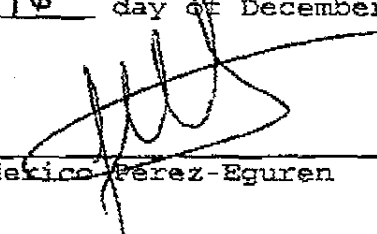
The corporation shall indemnify any current officer, director, employee or agent of the corporation or any former officer, director, employee or agent as permitted by Florida Statute 607.0850, as amended from time to time, and to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any

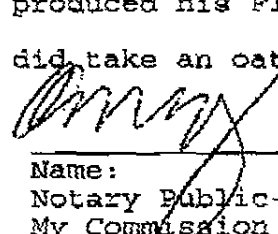
provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

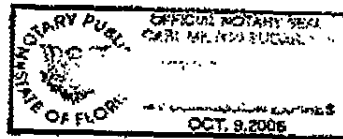
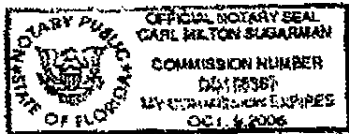
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of December, 2003.

  
\_\_\_\_\_  
Federico Pérez-Eguren

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 16 day of December, 2003 by Federico Perez-eguren, who is personally known to me or who has produced his Florida Driver's license as identification and who did take an oath.

  
\_\_\_\_\_  
Name:  
Notary Public-:  
My Commission Expires:



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CERTIFICATE DESIGNATING AGENT

BE IT KNOWN THAT:

GRANADA ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 260 Crandon Blvd. #32-PMB 77, Key Biscayne, Florida 33149, has named Federico Perez-Eguren, whose address is 12800 SW 104 Terrace, Miami, Florida 33186 as its agent to accept service of process within Florida.

GRANADA ENTERPRISES, INC.

by:

  
Federico Perez-Eguren

DATED this 16 day of December, 2003.

ACCEPTANCE

Having been named to accept service of process for GRANADA ENTERPRISES, INC. at 12800 SW 104 Terrace, Miami, Florida 33186, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

  
Federico Perez-Eguren

DATED this 16 day of December, 2003.

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