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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

GRAAM ENTERPRISES, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF****GRAAM ENTERPRISES, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation Under the Florida General Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME****EFFECTIVE DATE**01-01-04

The name of the corporation shall be:

**GRAAM ENTERPRISES, INC. EFF: 1/1/04**

The principal place of business of this corporation shall be:

**2657 N.E. 189<sup>TH</sup> STREET  
NORTH MIAMI BEACH, FL 33180****ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

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

**100 SHARES OF COMMON STOCK AT PAR VALUE OF \$10.00 EACH.****ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

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#### **ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

JAVIER OLKENITZKY	PRESIDENT	CONCORDIA 2645 CAPITAL FEDERAL BUENOS AIRES-ARGENTINA
JOSE L. KALTMAN	V.PRESIDENT	JUAN BAUTISTA ALBERDI 3908 BUENOS AIRES- ARGENTINA
AMELIA L.ZALTSMAN	SECRETARY	CONCORDIA 2645 CAPITAL FEDERAL BUENOS AIRES- ARGENTINA
DIANA G. EDDI	TREASURY	JUAN BAUTISTA ALBERDI 3908 BUENOS AIRES- ARGENTINA

#### **ARTICLE VI INCORPORATOR (S)**

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

JAVIER OLKENITZKY	CONCORDIA 2645 CAPITAL FEDERAL BUENOS AIRES - ARGENTINA
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IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 12Th Day, of DECEMBER, 2003.

Signature(s) of Incorporator(s)



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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

GRAAM ENTERPRISES, INC.

2. The name and address of the registered agent and office is:  
MIGUEL A. CAMONES

(P.O. BOX NOT ACCEPTABLE)  
8249 N.W. 36<sup>TH</sup> STREET SUITE 210 MIAMI, FL 33166

(CITY / STATE / ZIP)

SIGNATURE \_\_\_\_\_

TITLE      PRESIDENT

DATE 12-12-2003

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_  
DATE 12-12-2003

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