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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

GARRETT ROSS PROPERTIES, INC.

Certificate of Status	0
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Page Count	05
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2004

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

Garrett Ross Properties, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Garrett Ross Properties, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

ARTICLE IV

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the State of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is One thousand (1,000) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

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Prepared by:
Mark J. Bryn, Esquire
FL Bar # 321842
2 S. Biscayne Blvd.
Suite 2680
Miami, FL 33131
(305) 374-0501

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TALLAHASSEE, FLORIDA

ARTICLE VI

The principal place of business and mailing address of this corporation is:

21396 Marina Cove Circle
Unit J16
Aventura, Florida 33180

ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation shall be one (1). The number of directors may be increased or diminished from time to time by a vote of the shareholders, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Garrett Weinstein
21396 Marina Cove Circle, Unit J16
Aventura, Florida 33180

ARTICLE VIII

The name of the initial president and secretary of the corporation is:

Garrett Weinstein
21396 Marina Cove Circle, Unit J16
Aventura, Florida 33180

ARTICLE IX

The name and address of the incorporator signing these Articles are:

Mark J. Bryn
2 South Biscayne Blvd.
Suite 2680
Miami, Florida 33131

Prepared by:
Mark J. Bryn, Esquire
FL Bar # 321842
2 S. Biscayne Blvd.
Suite 2680
Miami, FL 33131
(305) 374-0501

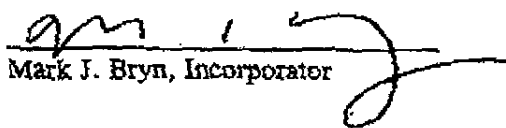
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ARTICLE X

The name and address of the initial registered agent and the initial registered office are:

Mark J. Bryn
2 South Biscayne Blvd., Suite # 2680
Miami, Florida 33131

EXECUTED at Miami-Dade, Florida, this 5TH day of March, 2004.


Mark J. Bryn, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

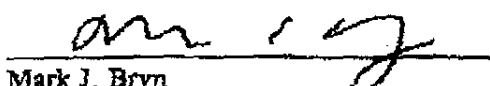
In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

Garrett Ross Properties, Inc., desiring to organize under the laws of the State of Florida, hereby designates Mark J. Bryn as its registered agent and 2 South Biscayne Boulevard, Suite #2680, Miami, Florida 33131, as its registered office.

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ACCEPTANCE

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.


Mark J. Bryn

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Prepared by:
Mark J. Bryn, Esquire
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