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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6049-1673

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: INVERSIONES GRANTHON INC. / ESTUDIO GRANTHON INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MILAGROS GRANTHON
Name (Printed or typed)

20201 N.E. 29 CT No. D-110
Address

AVENTURA, FLORIDA, 33180
City, State & Zip

1,26,04 (305) 3054153
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

INVERSIONES GRANTHON INC

Pursuant to the provisions of section 607.0202 Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:

FIRST: The articles of incorporation adopted are:

ARTICLE I

INVERSIONES GRANTHON INC

The name of the corporation is Inversiones Granthon INC.

ARTICLE II

Term of Existence

The duration of this corporation is perpetual.

ARTICLE III

Address

The principal address of this corporation is 20201 N.E. 29 C.T. No. D-110, Aventura Florida 33180 or such other address with in or without the State of Florida.

The mailing address of this corporation is 20201 N.E. 29 C.T. No. D-110, Aventura Florida 33180.

ARTICLE IV

Purpose

The objects and purposes of this corporation are elaboration, manufacture, layout, preparations of designs and arts referred to the graphical and advertising branch, impression of stationery store in general, product consultant's office, representation, import, export, commercialization and distribution for the graphical industry, the company will be dedicated to the publicity, publication, edition, impression, fast systems of impression (QuickPrint

System-QPS) and encuadernación of books, pamphlets, magazines, planes, training materials, panfletos advertising and all the referred one to the Graphical branch and of the Press. The company will be able to also dedicate to the purchase sale, representation, import, export of graphical and advertising insumos articles of office as much at national level as international. Also the company will be able to dedicate to the production, distribution, commercialization, representation, import and export of goods and services related to the graphical publicity and services, also will be able to offer to services of consultant's office, consultancy and elaboration of projects related to the graphical sectors of publicity and services, for which it will be able to elaborate, to design, to produce, to publish, to distribute, to commercialize, to import and to export all or filmed, recorded or written related to the publicity and the graphical services. Advertising consultant's office and in marketing, stands for fairs and events, modules of exhibition and publicidad indoor-outdoor tasting, graphical publicity, advertising rotulación of fleet, señaléticas, panels. Of the same form it will be able to be dedicated to the production, commercialization, import and export related to the sector of the metal and wood carpentry; Also the company will be able to be dedicated to all commercial, mercantile, civil activity administrative, industrial, etc. That they are annexed to this field of activity, also will be able to be dedicated to the benefit of professional services corresponding to the legal consultant's office, in enterprise, administrative, technical, managemental, financial, credit, countable questions, and any other annexed or connected activity with the mentioned ones. Also, the society dedicated itself to the Advising, consultancy, technical attendance and services of any type for companies (also associations, institutions, organisms deprived public and) in the matter of: international trade, international marketing, strategic alliances, enterprise planning, direction of companies, industrial organization of companies, transformations, associative contracts; also it was dedicated to the commercial Intermediation (to broker), to Comercio to by greater (TRADING) and in addition will be able to be dedicated to make acquisition, construction, possession and operation (commerce) commercialization and/or intermediation, use, cession, lease, transferences, etc., of personal and immovable property, as well as to the benefit of legal and enterprise services in general to undertake any type of investment or business of opportunity or risk, to invest in the constitution or participation in other societies to acquire to show (holding) and to operate right societarios in any type of associative figure with legal personality or no, are by own account or of third.

ARTICLE V

Affairs of the corporation

The affairs of the corporation are managed by the president and the vice president when the president authorized her.

ARTICLE VI

Powers

This corporation shall have and exercise all powers provided by the laws of the State of Florida, Chapter 617 Florida Statutes and the future amendments there to, or succeeding statutes pertaining to profit corporations in the State of Florida.

ARTICLE VII

By laws

The by laws governing this corporation. The by laws of this corporation may be made, altered or rescinded from time to time in whole or in part by only president of this corporation.

ARTICLE VIII

Officers

The names and addresses of the officers of this corporation who, subject to these articles and the by laws of this corporation and this laws of the State of Florida, are:

Name	Office	Address
Milagros Granthon	President	20201 N.E. 29 C.T. No. D-110, Aventura Florida 33180
Norma Granthon	Vice president	20201 N.E. 29 C.T. No. D-110, Aventura Florida 33180
Norma Guanira	Treasurer	20201 N.E. 29 C.T. No. D-110, Aventura Florida 33180
Rosa Chamocho	Secretary	851 Harth Dr. West Palm Beach, FL 33415.

ARTICLE IX

Articles of amendment

These articles may be amended only by the president of corporation, following the procedure in Florida Statutes

ARTICLE X

Registered Office and Registered Agent

The name and Florida street address of the agent is Norma Granthon Guanira is 20201 N.E. 29 C.T. No. D-110, Aventura Florida 33180 Florida.

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered agent signature:.....

ARTICLE XI

Incorporator name and office

The name and the address of the incorporator is Milagros Granthon – 20201 N.E. 29 C.T. No. D-110, Aventura Florida 33180 Florida.

ARTICLE XIII

Shares

The number of shares the corporation is authorized to issue is 200 shares common stocks, with a value of US\$1.00 per share.

ARTICLE XVI

Articles of Dissolution

These articles may be amended only the president of corporation, following the procedure in Florida Statutes.

SECOND:

The date of each adoption was November 24, 2003


Milagros Granthon
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA