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TRANSMITTAL LETTER

Department of State
Division of Corporations

√P. O. Box 6327 Tallahassee, FL 32314 GROSSED PROPERTIES, INC. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$70.00 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: PETER GROSS Name (Printed or typed) 420 S. DIXIE HWY #2K Address

CORAL GABLES, FL 33146

305-665-8020

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

City, State & Zip

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: GROSSED PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 420 S. DIXIE HWY #2K , CORAL GABLES, FL 33146

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: **REAL ESTATE MANAGEMENT AND SALES**

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): PETER GROSS, 19300 HOLIDAY ROAD, MIAMI, FL 33189, PRESIDENT/ DIRECTOR EDWARD S LOCASCIO, 420 S. DIXIE HWY #2K, CORAL GABLES, FL 33146, VICE-PRESIDENT, TREASURER/DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: EDWARD S LOCASCIO, 420 S. DIXIE HWY #2K, CORAL GABLES, FL 33146

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EDWARD S LOCASCIO, 420 S. DIXIE HWY #2K, CORAL GABLES, FL 33146

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

6/14/04