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FLORIDA PROFIT CORPORATION OR P.A.

unit 805 grovenor house, corp.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2004

EMPIRE CORPORATE KIT

SUBJECT: UNIT 805 GROVENOR HOUSE, CORP.
REF: W04000028144

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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

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**ARTICLES OF INCORPORATION
OF**

UNIT 805 GROVENOR HOUSE, CORP.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **UNIT 805 GROVENOR HOUSE, CORP.** The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

**WILLIAM H. ALBORNOZ, ESQUIRE
901 PONCE DE LEON BLVD.
SUITE 603
CORAL GABLES, FL 33134**

William H. Albornoz, Esquire
901 Ponce De Leon Blvd., Suite 603
Coral Gables, Florida 33134
Tel. (305) 444-1741
Fl. Bar No. 329568

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ARTICLE V

The initial board of directors of the corporation shall be composed of one person.
The name and address of this corporations director is as follows:

MARIA CRISTINA VELASCO DE TUBILLA
c/o 901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

ARTICLE VI

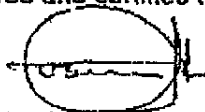
The name and address of the incorporator of this corporation is:

JORGE TUBILLA
c/o 901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.


IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 21 day of July, 2004



Jorge Tubilla, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.


William H. Albornoz, Esquire

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