

PO 4000/24/85

Florida Department of State

Division of Corporations

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To:

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

grove enterprises group, inc

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ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GROVE ENTERPRISES GROUP, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3008 NW 13 ST - Miami, FL 33125

ARTICLE III SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is:

(500) Shares of (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ESTRADA & ASSOCIATES, P.A.
3010 N.W 13 ST
Miami, FL 33125

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ESTRADA & ASSOCIATES, P.A.
3010 N.W 13 ST
Miami, FL 33125

ARTICLE VI DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of incorporation is (are):

Beatriz Insignares (President)
13805 NW 18 Dr
Pembroke Pines, FL 33028

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this August 27, 2004

R. Estrada

Signature/Incorporator
Roger A. Estrada (President) for
ESTRADA & ASSOCIATES, P.A.

08/27/2004

Date

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SECRETARY OF STATE
FLORIDA**CERTIFICATE OF DESIGNATION**
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, 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 is:

GROVE ENTERPRISES GROUP, INC

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

ESTRADA & ASSOCIATES, P.A.
3010 NW 13 ST
Miami, FL 33125

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

R. Estrada

DATE

8/27/04

ESTRADA & ASSOCIATES, P.A.
Roger A. Estrada, President

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