

P04000130737

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000186507 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
04 SEP 17 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Grand Keys Trading Corp.

EFFECTIVE DATE

09-15-04

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

09-20-04

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000186507

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Grand Keys Trading Corp.

Article II. Address

The Corporation's mailing address is:
Grand Keys Trading Corp.
1300 Brickell Avenue
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Milagros A. Sanchez
1300 Brickell Avenue
Miami FL 33131

EFFECTIVE DATE
09-15-07

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Milagros A. Sanchez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FILED
04 SEP 17 AM 8:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

H04000186507

H04000186507

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jose A. Rodriguez
100 SE 2nd Street
Suite 2900
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 15, 2004.

The undersigned incorporator executed these Articles of Incorporation on September 17, 2004.



JOSE A. RODRIGUEZ
by T. Baez as attorney-in-fact

H04000186507

Copyright © 1993-2004 CC

H04000186507

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Grand Keys Trading Corp.

REGISTERED AGENT/OFFICE:

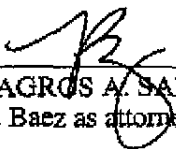
**Milagros A. Sanchez
1300 Brickell Avenue
Miami FL 33131**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 17 AM 8:20

FILED

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MILAGROS A. SANCHEZ
by T. Baez as attorney-in-fact

Date: September 17, 2004

H04000186507