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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

G. & R. GROUP, INC.

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10/19/04 ✓

ARTICLES OF INCORPORATION
OF
G. & R. GROUP, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: G. & R. GROUP, INC.

The principal place of business of this corporation shall be:
95 West 57th. Street, Hialeah, Florida, 33012.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
100 all of which shall be common shares (\$1.00) per value each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

| | | |
|--------------------|----------------|---|
| GONZALO PLANAS | PRESIDENT | 95 West 57th. Street Hialeah, Fl., 33012 |
| GONZALO PLANAS JR. | VICE-PRESIDENT | 95 West 57th. Street Hialeah, Fl., 33012 |

Prepared by:
CASTILLO & ASSOCIATES, INC.
542 SW. 12TH. AVE.
MIAMI, FL., 33130
(305) 649-3403

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ARTICLE VI INCORPORATOR(S)

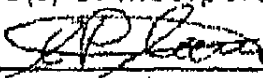
The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

GONZALO PLANAS

95 West 57th. Street
Hialeah, Fl., 33012

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have)
executed these Articles of Incorporation this 15th.
day of OCTOBER, 2004

Signature(s) of Incorporator(s)

x 

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

G. & R. GROUP, INC.

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

GONZALO PLANAS - 95 West 57th. Street

(P.O. BOX NOT ACCEPTABLE)

Hialeah, Fl., 33012

(CITY/STATE/ZIP)

SIGNATURE x 

TITLE PRESIDENT

DATE OCTOBER 15th., 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE x 

DATE OCTOBER 15th., 2004

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TALLAHASSEE, FLORIDA
OCT 15 2004
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