

**Electronic Articles of Incorporation  
For**

P04000149101  
FILED  
October 29, 2004  
Sec. Of State  
bmcknight

THE GRIMALT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE GRIMALT GROUP, INC.

**Article II**

The principal place of business address:

770 PONCE DE LEON BLVD.  
210  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

770 PONCE DE LEON BLVD.  
210  
CORAL GABLES, FL. 33134

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

ARIANNA C. ARANA, P.A.  
710 MYRTLEWOOD LANE  
KEY BISCAYNE, FL. 33149

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ARIANNA C. ARANA

### **Article VI**

The name and address of the incorporator is:

ARIANNA C. ARANA  
710 MYRTLEWOOD LANE  
KEY BISCAYNE, FL 33149

Incorporator Signature: ARIANNA C. ARANA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOSE GRIMALT  
770 PONCE DE LEON BLVD., SUITE 210  
CORAL GABLES, FL. 33134