Electronic Articles of Incorporation For

P04000163404 FILED December 06, 2004 Sec. Of State bmcknight

CONSULATE GENERAL OF GRENADA, 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:

CONSULATE GENERAL OF GRENADA, INC

Article II

The principal place of business address:

201 SOUTH BISCAYNE BLVD SUITE 2800 MIAMI, FL. US 33131

The mailing address of the corporation is:

201 SOUTH BISCAYNE BLVD SUITE 2800 MIAMI. FL. US 33131

Article III

The purpose for which this corporation is organized is:

PRIVIDING CONSULAR SERVICES ON BEHALF OF THE GOVERNMENT OF GRENADA BASED ONT HE VIENNA CONVENTION ON CONSULAR RELATIONS AND WITHT HE APPROVAL OF THE US STATE DEPARTMENT

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

NIXON RICHARD 201 SOUTH BISCAYNE BLVD SUITE 2800 MIAMI, FL. 33131 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD ALLAN NIXON

Article VI

The name and address of the incorporator is:

RICHARD ALLAN NIXON 201 SOUTH BISCAYNE BLVD, SUITE 2827 MIAMI, FL. 33131 USA

Incorporator Signature: RICHARD A. NIXON

Article VII

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

Title: C,P NIXON RICHARD A. 201 SOUTH BISCAYNE BLVD, #2827 MIAMI, FL. 33131 US

Title: D,S VISSCHER NANTJE 201 SOUTH BISCAYNE BLVD, #2827 MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

12/01/2004

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