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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

garram holdings, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

GARRAM HOLDINGS, INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation shall be:

GARRAM HOLDINGS, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE  
Florida Bar No. 314587  
999 Ponce de Leon Boulevard  
Suite 720  
Coral Gables, FL 33134  
Ph: (305) 444-3800

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STATE OF FLORIDA

**ARTICLE V**

The street address of this corporation's initial registered office is:

**2030 Douglas Road, Suite 202  
Coral Gables, Florida 33134**

and the name of its initial Registered Agent at such address is:

**RAFAEL (RALPH) RAMIREZ**

**ARTICLE VI**

The number of directors constituting the initial Board of Directors and Officers shall be two (2) and the names and address of the persons who are to serve as members thereof are as follows:

<b>RAFAEL (RALPH) RAMIREZ:</b>	<b>President/Director</b>
<b>JESUS GARCIA:</b>	<b>Secretary/Director</b>
<b>2030 Douglas Road, Suite 202</b>	
<b>Coral Gables, Florida 33134</b>	

**ARTICLE VII**

The principal office and/or mailing address of the Corporation are as follows:

**2030 Douglas Road, Suite 202  
Coral Gables, Florida 33134.**

**ARTICLE VIII**

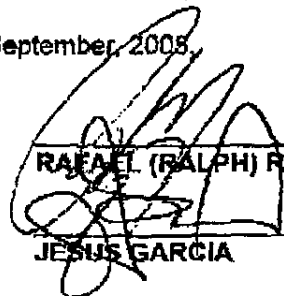
The names and address of this corporation's incorporators are as follows:

<b>RAFAEL (RALPH) RAMIREZ</b>	<b>JESUS GARCIA</b>
<b>2030 Douglas Road, Suite 202</b>	<b>2030 Douglas Road, Suite 202</b>
<b>Coral Gables, Florida 33134</b>	<b>Coral Gables, Florida 33134</b>

**ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

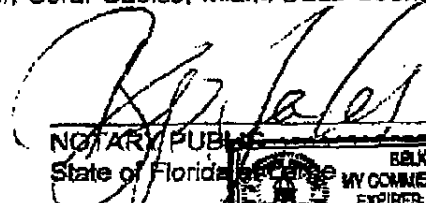

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 13<sup>th</sup> day of September, 2005.

  
\_\_\_\_\_  
RAFAEL (RALPH) RAMIREZ  
\_\_\_\_\_  
JESUS GARCIA

STATE OF FLORIDA        )  
                                  ) S.S.  
COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, **RAFAEL (RALPH) RAMIREZ** and **JESUS GARCIA**, well known to be the persons described in the foregoing Articles of Incorporation of **GARRAM HOLDINGS, INC.**, and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables, Miami-Dade County, Florida, on this 13<sup>th</sup> day of September, 2005.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida  
  
BELKYS JAULAR  
MY COMMISSION # DD 386321  
EXPIRES: October 27, 2008  
Bonded True Notary Public Under Seal

My Commission Expires:

#### RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **GARRAM HOLDINGS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade

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County, Florida, has named RAFAEL (RALPH) RAMIREZ, at 2030 Douglas Road, Suite 202,  
Coral Gables, Florida 33134, as its agent to accept service of process within this state.

  
\_\_\_\_\_  
RAFAEL (RALPH) RAMIREZ

\_\_\_\_\_  
JESUS GARCIA

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the  
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply  
with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
RAFAEL (RALPH) RAMIREZ

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STATE OF FLORIDA

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