

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.

(((H06000027068 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

FLORIDA PROFIT/NON PROFIT CORPORATION

GREC Westland Management, Inc.

Certificate of Status	1
Certified Copy	6
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

DIVISION OF CORPORATIONS

06 JAN 31 PH 12: 04

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: GREC Westland Management, Inc.

Article II. Address

The Corporation's mailing address is: GREC Westland Management, Inc. 8500 SW 8th Street, Suite 228 Miami FL 33144

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jose L. Machado, Esq. 8500 SW 8th Street, Suite 238 Miami FL 33144

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Agustin Herran

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.

Jose L. Machado I FL Bar Member 973572 Machado & Herran, P.A 8500 SW 8th Street, Suite 238 Miami FL 33144 305-261-5355 O6 JAN 31 PM 12: OL

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 L. Machado 8500 SW 8th Street, Suite 238 Miami FL 33144

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 31, 2006.

The undersigned incorporator executed these Articles of Incorporation on January 31, 2006/

JOSE L. MACHADO

by E.S. Davila as attorney-in-fact

Jose L. Machado I FL Bar Member 973572 Machado & Herran, P.A 8500 SW 8th Street, Suite 238 Miami FL 33144 305-261-5355

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

GREC Westland Management, Inc.

REGISTERED AGENT/OFFICE:

Jose L. Machado, Esq. 8500 SW 8th Street, Suite 238 Miami FL 33144

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.

JOSE L. MACHADO, ESQ.

by E.S. Davila as attorney-in-fact

Date: 1/31/2006.

SECHETARY OF STATE DIVISION OF CORPORATIONS

Jose L. Machado | FL Bar Member 973572 Machado & Herran, P.A 8500 SW 8th Street, Suite 238 Miami FL 33144 305-261-5355