

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

GRILLO INVESTMENTS CORP.

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ARTICLES OF INCORPORATION

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OF

TALLAHASSEE FLORIDA

GRILLO INVESTMENTS CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is GRILLO INVESTMENTS CORP., and its principal place of business is 16380 N.W. 91st Court, Miami Lakes, FL 33018.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 16380 N.W. 91st Court, Miami Lakes, FL 33018, and the name of its registered agent at such address is LUISA GRILLO.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two.

The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Nolson Grillo - President 16380 N.W. 91" Court Miami Lakes, FL 33018

Luisa Grillo - Vice President 16380 N.W. 91st Court Miami Lakes FL 33018

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

Luisa Grillo 16380 N.W. 91st Court Miami Lakes, FL 33018

Executed by the undersigned at Miami, Dade County, Florida, this _____day of February

2006.

LUISA GRILLO

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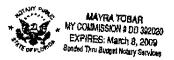
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County Florida this _____ day of February, 2006.

NOTARY PUBLIC, State of Florida At Large

My Commission Expires:



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ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named as registered agent for GRILLO INVFSTMENTS CORP., and having my offices located at 16380 N.W. 91st Court, Miami Lakes, Florida 33018, Thereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

Registered Agent: LUISA GRILLO

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