

Division of Corporations

Page 1 of 1

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.

(((H06000034681 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 : GASTESI & ASSOCIATES, P.A.
Account Number : I20050000076
Phone : (305) 818-9993
Fax Number : (305) 818-9997

FILED
2006 FEB -8 AM 8:34
TALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

GRILLO INVESTMENTS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

g 2/10/06

(((H06000034681 3)))

**ARTICLES OF INCORPORATION
OF
GRILLO INVESTMENTS CORP.**

FILED
2006 FEB -8 AM 8:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

(((H06000034681 3)))

(((H06000034681 3)))

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:

Nelson Grillo - President
16380 N.W. 91st 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 7th day of February,

2006.


LUISA GRILLO

(((H06000034681 3)))

((H06000034681 3)))

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared LUISA GRILLO to me known to be the person described herein or who provided FL DL LIC. as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 15 day of February, 2006.



NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:



MAYRA TOBAR
MY COMMISSION # DD 302020
EXPIRES: March 8, 2009
Bonded Thru Budget Notary Services

((H06000034681 3)))

FEB-08-2006 09:00 FROM:

3053819982


TO:850 205 0381

P.5/5

((H06000034681 3)))

**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named as registered agent for GRILLO INVESTMENTS CORP., and having my offices located at 16380 N.W. 91st Court, Miami Lakes, Florida 33018, I hereby 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

FILED
2006 FEB - 8 AM 8:34
TALLAHASSEE FLORIDA

((H06000034681 3)))