

FROM : LAZARUS

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FLORIDA PROFIT/NON PROFIT CORPORATION

GRISTEL ENTERPRISES, INC.

| | |
|-----------------------|---------|
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January 30, 2007

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SUBJECT: GRISTEL ENTERPRISES, INC.
REF: W07000005004

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J.C.M. & ASSOCIATES

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Jan 29 2007 4:53PM

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P. 1

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

GRISTEL ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

10110 WEST BAY HARBOR DRIVE, #2
BAY HARBOR, FLORIDA 33154

ARTICLE III PURPOSE

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

TITLE: PRESIDENT

IRISTEL REYES

10110 WEST BAY HARBOR DRIVE, #2
BAY HARBOR, FLORIDA 33154

TITLE: VICE-PRESIDENT

GRISSEL ALMEIDA

10110 WEST BAY HARBOR DRIVE, #2
BAY HARBOR, FLORIDA 33154

ARTICLE VI REGISTERED AGENT

IRISTEL REYES

10110 WEST BAY HARBOR DRIVE, #2
BAY HARBOR, FLORIDA 33154

ARTICLE VII INCORPORATOR

IRISTEL REYES

10110 WEST BAY HARBOR DRIVE, #2
BAY HARBOR, FLORIDA 33154

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Iristel Reyes
Signature/Registered Agent

1/29/07
Date

Iristel Reyes
Signature/Incorporator

1/29/07
Date

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