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SECRETARY OF STATE

FILED 2008 FEB -4 PM 4: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GRILLO'S DESIGN, INC.

The undersigned, acting as incorporator of a profit corporation, adopts the following

Articles of Incorporation for such corporation pursuant to the Florida Business Corporation Act.

ARTICLE I

NAME

The name of the corporation (the "Corporation") is: GRILLO'S DESIGN, INC.

ARTICLE II

PRINCIPAL OFFICE

The address of the principal office of the Corporation is:

9833 NW 115th Way Medley, FL 33178-1140

ARTICLE III

MAILING ADDRESS

The mailing address of the Corporation is:

9833 NW 115th Way Medley, FL 33178-1140

ARTICLE IV

PURPOSE

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the general laws of the State of Florida.

ARTICLE V

SHARES

The total number of shares of all classes of stock that the Corporation shall have the authority to issue is one thousand (1,000) shares, all of which shall be Common Stock, of one class, having a par value of \$.001 per share.

ARTICLE VI

INITIAL OFFICERS / BOARD OF DIRECTORS

The name(s) and address(es) of the officers and/or directors is as follows:

Zoraida Grillo 9833 NW 115th Way Medley, FL 33178-1140

President/Director

ARTICLE VII

REGISTERED AGENT

The name and Florida street address of the registered agent is:

Zoraida Grillo 9833 NW 115th Way Medley, FL 33178-1140

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Zoraida Grillo 9833 NW 115th Way Medley, FL 33178-1140

GRILLO'S DESIGN, INC.

By:

Zoraida Grillo Incorporator

ACKNOWLEGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated is <u>30</u> day of January, 2008

Zoraida Grillo Registered Agent