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FLORIDA PROFIT/NON PROFIT CORPORATION

GRISANTI INTERIORS INC

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Corporate Filing Menu

4/1/2008

ARTICLES OF INCORPORATION OF

GRISANTI INTERIORS INC .

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be; GRISANTI INTERIORS INC

The principal place of business of this corporation shall be: 12890 SW 12 ST MIAMI FL 33184

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100) STOCKS AT ONE (1.00) DOLLAR PER STOCK.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpenually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ADALBERTO GRISANTI

12890 SW 12 ST MIAMI FL 33184

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ADALBERTO GRISANTI

12890 SW 12 ST MIAMI FL 33184

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)-executed these Articles of Incorporation this ONE DAYS OF APRIL, 2008

Signature(s) of Incorporator (s)

Adalberto Grisanti

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation	n
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GRISANTI INTERIORS INC.

2. The name and address of the registered agent and office is:

ADALBERTO GRISANTI 12890 SW 12 ST MIAMI FL 33184

Signature_

ADALBERTO GRISANTI

Title PRESIDENT Date 04-01-08

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA

Signature

ADALBERTO GRISANT

Date 04-01-08