

**Electronic Articles of Incorporation
For**

P11000004595
FILED
January 13, 2011
Sec. Of State
scollins

GROVE INN COUNTRY GUESTHOUSE, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GROVE INN COUNTRY GUESTHOUSE, INC

Article II

The principal place of business address:

22540 SW 177 AVE
MIAMI, FL. US 33170

The mailing address of the corporation is:

22400 SW OLD DIXIE HWY
MIAMI, FL. 33170

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

FRANCES VARELA MRS
22400 SW OLD DIXIE HWY
MIAMI, FL. 33170

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FRANCES VARELA

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Article VI

The name and address of the incorporator is:

FRANCES VARELA
22400 SW OLD DIXIE HWY

MIAMI FL 33170

Electronic Signature of Incorporator: FRANCES VARELA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FRANCES VARELA MRS
22400 SW OLD DIXIE HWY
MIAMI, FL. 33170 US

Title: VP
VERONICA ROJAS
22400 SW OLD DIXIE HWY
MIAMI, FL. 33170 US

Article VIII

The effective date for this corporation shall be:

01/13/2011