

**Electronic Articles of Incorporation  
For**

P12000038852  
FILED  
April 24, 2012  
Sec. Of State  
jshivers

GRAN-MAX CORP

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:

GRAN-MAX CORP

**Article II**

The principal place of business address:

8271 NW 66TH ST  
MIAMI, FL. 33166

The mailing address of the corporation is:

8271 NW 66TH ST  
MIAMI, FL. 33166

**Article III**

The purpose for which this corporation is organized is:

IMPORT AND EXPORT ELECTRONIC PARTS AND SERVICES

**Article IV**

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

100

**Article V**

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

DAVID J KLEIN  
12360 NW 106 CT  
MEDLEY, FL. 33178

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

Registered Agent Signature: DAVID KLEIN

## **Article VI**

The name and address of the incorporator is:

MARCO GRATEROL  
8271 NW 66TH ST

MIAMI FL 33166

Electronic Signature of Incorporator: MARCO GRATEROL

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  
MARCO GRATEROL  
8271 NW 66TH ST  
MIAMI, FL. 33166

Title: VP  
EURALIZ MAVAREZ  
8271 NW 66TH ST  
MIAMI, FL. 33166

## **Article VIII**

The effective date for this corporation shall be:

04/24/2012