

P/50000/8282

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000047856 3)))



H150000478563ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 24 AM 10:35

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
THE GRANELLO GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

89771

02/25/15

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 24 PM 11:15

H15000347854

(4)

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **THE GRANELLO GROUP, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 7765 SW 86TH STREET #305 MIAMI, FL 33143

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 24 AM 10:35

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

JUAN O. GOMEZ
7765 SW 86TH STREET #305
MIAMI, FL 33143

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT
MARIA A. GOMEZ
7765 SW 86TH STREET #305
MIAMI, FL 33143

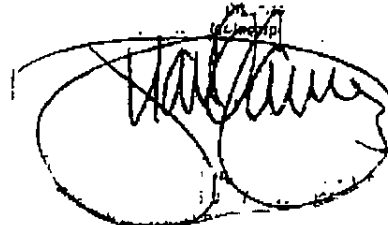
SECRETARY/TREASURER
JUAN O. GOMEZ
7765 SW 86TH STREET #305
MIAMI, FL 33143

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

JUAN O. GOMEZ
7765 SW 86TH STREET #305
MIAMI, FL 33143

The undersigned has executed these Articles of Incorporation this 24TH Day of FEBRUARY 2015.

A handwritten signature in black ink, appearing to read "Juan O. Gomez", is written over a large, faint circular stamp. The signature is fluid and cursive.

INCORPORATOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 24 AM 10:35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

THE GRANELLO GROUP, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 FEB 24 AM 10:35