

Electronic Articles of Incorporation For

P15000026461
FILED
March 20, 2015
Sec. Of State
vherring

GRAND REALTY USA, 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:

GRAND REALTY USA, CORP.

Article II

The principal place of business address:

19300 W DIXIE HIGHWAY
SUITE 12
AVENTURA, FL. US 33180

The mailing address of the corporation is:

19300 W DIXIE HIGHWAY
SUITE 12
AVENTURA, FL. US 33180

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:

100

Article V

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

EDUARDO FUNES
19300 W DIXIE HIGHWAY
SUITE 12
AVENTURA, FL. 33180

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

Registered Agent Signature: EDUARDO FUNES

Article VI

The name and address of the incorporator is:

EDUARDO FUNES
19300 W DIXIE HIGHWAY
SUITE 12
AVENTURA, FL 33180

Electronic Signature of Incorporator: EDUARDO FUNES

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
EDUARDO FUNES
19300 W DIXIE HIGHWAY SUITE 12
AVENTURA, FL. 33180 US

Title: VP
LILIANA FUNES
19300 E DIXIE HIGHWAY SUITE 12
AVENTURA, FL. 33180 US

Title: SEC
TOMAS FUNES
19300 W DIXIE HIGHWAY SUITE 12
AVENTURA, FL. 33180 US

Title: TRES
GONZALO FUNES
19300 W DIXIE HIGHWAY SUITE 12
AVENTURA, FL. 33180 US

Title: TRES
ALEJANDRA GOLDSTEIN
19300 W DIXIE HIGHWAY SUITE 12
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

03/19/2015