# 95 JAN -9 PH 5: 48

maria E. Schvarzer 3605 N.E. 207 th Street Stz:# 4112 Aventura - Florida 33180

(City, State, Zip) (Phone #)

CR2E031(10/92)

OFFICE USE ONLY

SECRETARY OF STATE

COCCOCC 1 SET 4 TOTAL -017(0/95--01066--013) \*\*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): Internationa (Corporation Name) (Document #1 (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Certificate of Status Mail out Will wait Photocopy AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other BSB JAN 1 1 1995 REGISTRATION/ **OTHER FILINGS** QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other

FILED 95 JAN -9 PM 50 NB SECRETARY OF STATE SEAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF Mc. GRAWN INTERNATIONAL Corp.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act. Does Hereby adopt the following Articles of Incorporation

ARTICLE 1.

The name of the Corporation is:

Mc. GRAWN INTERNATIONAL INC

ARTICLE 2.

Duration

The duration of the Corporation is perpetual.

ARTICLE 3.

Purpose

## are the following:

A. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purposes limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

# ARTICLE 4.

#### Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1.000) shares common stock. Such Shares shall be of a single class and shall have a par value of \$1.00 per share.

# ARTICLE 5.

#### Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is: 3605 N.E. 207th Street, Ste# 4112, Aventura Florida 33180, and the name of its Registered Agent at the

address is Maria E. Schwarzer . The Corporation 's principal office and Maling Address is : 3805 N.E. 207th. Street , Ste. # 4112 Aveblurg . Florida 33180

#### ARTICLE 6.

## Initial Board of Directors

The number of Director constituting the initial board of director is two (2). The number of directors me be increased or decreased from time to time in accordance with the bytaws but shall never be less than one (1). The name and address of each initial Directors of Corporation is as Follows:

Lifana Garber 11741 Colfins Avenue Ste #14 Miami Beach Fi. 33160

Maria E. Schvarzer 3605 N.E. 207th. Street, Ste #4112 Aventura, Fi. 33180

#### ARTICLE 7.

#### Incorporator

The name and address the incorporator is as follows:

Maria E. Schwarzer 3605 N.E. 207 Street, Ste # 4112 Aventura FI. 33180

# ARTICLE 8.

#### Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation or any amendment to them, and any right conferred upon Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Article of Incorporation on this 1st day of Juanery, 1995

Maria E. Schvarzer

FILED 25 JAN -9 PH 5: 49 SECRETARY OF STATE LAMASSIE ESTATE

CERTIFICATED DESIGNATING PLACE OF BUSINESS OR DIMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chaper 48.091, Florida Statutes, The following is submitted, in compliance with said Act:

EIRST: -- That Mc GRAWN INTERNATIONAL Corp., desiring to organize under the laws of the State of Florida with its principal office, an indicated in the Articles of Incorporation, at city of Miami, County of Dade, State of Florida, Named Marie E. Schvarzer, located at 3505 N.E. 207 Street, sto. 4112 Aventura, County of Dade, State of Florida 33180 at its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office

Maria e. Schvarzer

STATE OF FLORIDA )
COUNTY OF DADE

Before me personally appeared MARIA E. SCHVARZER to me well known and known to me to be the person described in and who executed the foregoing Articles of incorporation and acknowledged to me that he executed said instrument for the purposes therein expresed.

WITNESS my hand and official seal this 5th day of January 1995

CARLOS A ERUMHIN

Notary Public, State of Florida My Commission Expires, Dec. 28, 1996

Commission No. CC 248518

Notary public, State of Florida