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STATE OF FLORIDA 409 EAST GAINES STREET

TALLAHASSEE, PL 32399 PAX: (984) 927-4000 PT LAUDERDALE FL 33311-

CONTACT: TERESA ROMAN PHONE: (984) 385-6735 FAX: (984) 385-6761

(((H95000000092))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: J & J GRANCKO, CORP.
PAX AUDIT NUMBER: H95868898892

DATE HEQUESTED: #1/23/1995 CERTIFIED COPIES: 1

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# ARTICLES OF INCORPORATION

### OF

## J&J GRAMCKO, CORP.

I, the undersigned, hereby make, subscribe and acknowledge these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

- 1. The name of the corporation shall be J&J GRANTCKO, CORP, and its existence shall be perpetual.
- 2. The general nature of the business to be transacted shall be to invest in property of any kind, to import and/or export property of any kind, operate businesses, borrow or lend money on general credit mortenges, and to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.
- The capital stock of the corporation shall consist of one thousand (1,000) shares of One (\$1.00) Dollar par value.
- 4. The principal office of the corporation shall be 241 Sevilla Ave. Ste. 805, Coral Gables, Fl. 33149.
- The amount of capital with which the corporation shall begin business is ONE THOUSAND (\$1,000,00) Dollars.
- 6. The number of the directors shall be at least one (1) and the name and post office address of the first Board of Directors and Officers are;

NAME	OFFICE	POST OFFICE ADDRESS
Juana Trujillo de Grameko	President/Director	241 Sevilla Ave. Ste. 805, Coral Gables, Pl. 33149
Jeanniffer Grameko	Secretary/Director	241 Sevilla Ave. Ste. 805, Coral Gables, Ft. 33149
Ernesto Grameko	Vice Pres./Director	241 Sevilla Ave. Ste. 805, Coral Gables, Fl. 33149
Eroesto F. Grameko	Vice Pres./Director	241 Sevilla Ave. Ste. 805, Coral Gables, Fl. 33149
Carlos E. Grameko	Vice Pres./Director	241 Sevilla Ave. Stc. 805, Coral Gables, Fl. 33149

Luis F. de la Cruz, Ir., Esq. 241 Sevilla Avenue Ste. 805 Coral Gables, Flinida 33134 305/446-0100

Fla. Bar No.: 278459

7. The name and post office address of the sole subscriber to these Articles of incorporation, the number of shares he agrees to take and the consideration thereof, the proceeds of which will amount to at least One Thousand (\$1,000.00) Dollars is as follows:

### NAME & ADDRESS

NO. OF SHARES

CONSIDERATION

Luis P. de la Cruz, Jr. 241 Sevilla Avenue Sulte 805 Coral Gables, FL 33134

1,000

\$1,000.00

8. The corporation designates LUIS F. DE LA CRUZ, JR. of 241 Sevilla Avenue, Suite 805, Coral Gables, Florida 33134 as its Registered Resident Agent, to accept service of process within this state.

IN WITNESS WHEREOF, the undersigned pereby subscribes to these Articles of Incorporation at Miami, Dade County, Florida on January 13, 1995.)

LUIS P. DE L. CRUZ, JR.

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DUMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED

In pursuance of Chapter 48:091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that J&J GRAMCKO, CORP., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation at Coral Gables, County of Dade, State of Florida, has named Lais F. de in Cruz, Jr., located at 141 Sevilla Avenue, Suite 805, Coral Gables, Florida 33134 as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above stated corporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

CUIS F. DB (A CRUZ, IR. (Registered Resident Agent)

STATE OF FLORIDA )

COUNTY OF DADE

BEFORE ME, the undersigned authority, on January 13, 1995, personally appeared, LUIS F. DE LA CRUZ, JR, sole subscriber, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he subscribed thereto and did so for the purpose and uses therein mentioned and said LUIS F. DE LA CRUZ, JR, consented so his appointment as Registered Resident Agent of the corporation to accept service of process within this State and did take an oath.

NOTARY PUBLIC State of Horida My Commission Expires:

PARTY TO ANY THE THE COMMENT OF THE