

P95000012502

FILED
FEB 13 PM 2:30
FLORIDA

February 3, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: T. GRANT ENTERPRISES, INC.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. Please forward the certified copy of the articles to the below stated address.

Leonardo D. Starke
Leonardo D. Starke

3340 McDonald Street
Miami, FL 33143
(305) 444-0151

RECEIVED
FEB 14 1995

D. BROWN FEB 14 1995

ARTICLES OF INCORPORATION
OF
T. GRANT ENTERPRISES, INC.

FILED
95 FEB 13 PM 2:30
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to the corporate laws of the State of Florida, adopt the the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be T. GRANT ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principle Place of Business: 3407 Day Avenue, Miami, FL 33133

Mailing Address: P.O. Box 1074, Coconut Grove, FL 33132

ARTICLE III STATEMENT OF PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV DURATION OF CORPORATION

The corporation shall have perpetual existence.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares of common stock, par value of \$1.00 per share

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Leonardo D. Starke, 3340 McDonald St., Miami, FL 33133

ARTICLE VII INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Timothy Grant, 3407 Day Avenue, Miami, FL 33133

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The Corporation shall have 1 director(s) initially. The number of Director(s) may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than 1.

The names and addresses of the Initial Board of Directors are:

1. Timothy Grant, 3407 Day Avenue, Miami, FL 33133

The undersigned has executed these Articles of Incorporation this 8 day of FEBRUARY, 1995.

Timothy Grant
Timothy Grant, Incorporator

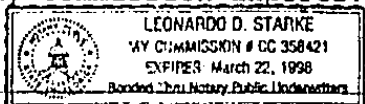
STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I do hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Timothy Grant, to me known to be the person described in and who executed the foregoing instrument as incorporator and acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 8th day of FEBRUARY, 1995.

Leonardo D. Starke
Notary Public
State of Florida at Large

My Commission Expires:



(Seal)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT
OF
T. GRANT ENTERPRISES, INC.

FILED
SS FEB 13 2012 30
CLERK OF COURT

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3407 DAY AVENUE, MIAMI, FL 33133 has named Leonardo D. Starke, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for T. GRANT ENTERPRISES, INC., I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Leonardo D. Starke

Date: 2/5/95