P95000038182

Miami. Florida May 8, 1995

To: Secretary of State. Div. of Corporations.

REF: FILING OF GREMMET CORPORATION

By the present we are enclosing the Articles of Incorporation of the Florida Corporation named: GREMMET CORPORATION

Attached is a check by the amount of \$ 78.75 to cover the following fee's:

Filling Fees with State of Florida... \$ 35.00 Registered Agent Designation... \$ 35.00 Registered Agent Designation... \$ 35.00 Registered & 5.00 Registered Agent Designation... \$ 35.00 Registered Agent Designation Agent Des

Please mail the Certificate of Status to the following address:

C/D VELEZ-ILLA & ASSOCIATES, INC. 299 ALHAMBRA CIRCLE, SUITE # 311 CORAL BABLES, FLORIDA 33134

00001486310 -05/12/95--01103--009 *****78.75 *****78.75

Thank you for your attention in this matter.

Alba Sonia Reyes

President

VELEZ-ILLA & ASSOCIATES, INC.

MAY 1 5 1995 BSB

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FILED 95 HAY 12 AM 10: 41 SECRETARY, OF STATE

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GREMMET CORPORATION

ARTICLE I - NAME

The name of this Corporation is: GREMMET CORPORATION

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and/or activities permitted under the Laws of the United gstates and Florida.

ARTICLE IV - CAPITAL STOCK

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is numbered to have outstanding at any time is one Hundred shares of Common stock having a per value of \$ 1.00 (One)

ARTICLE V.

ARTICLE IV - CAPITAL STOCK

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is one Hundred is on

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT.

The initial & principal office of this Corporation shall be

8220 S.W. 65TH AVE, SUITE #4, MIAMI, FLORIDA 33143

and the initial registered agent of this Corporation at such office shall be: ESMERALDA CACERES who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased and/or decreased from time to time by vote of the Stockholders, but in no case shall the number of Directors be less than One (1)

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and no more than $\underline{\text{FIVE (5)}}$. The names and addresses of the directors constituing the initial Board of Directors are:

ADDRESS

NAME

ENRIQUE ZUBIRIA PRESIDENT-DIRECTOR	AVENIDA BRAZIL #1609-308
ESMERALDA CACERES SECRETARY - DIRECTOR	8220 S.W. 65TH AVE #4 MIAMI, FLORIDA 33143
JEANCARLO CAVANI VICE-PRESIDENT-TREASURER DIRECTOR ARTICLE VII	8220 S.W. 65TH AVE #4 MIAMI, FLORIDA 33143 - INCORPORATOR
The name and address of the p Incorporation is:	person signing these Articles of
NAME	ADDRESS
ESMERALDA CACERES	8220 S.W. S5TH AVE, #4
AL. (10800A.) 13.19%	Vallabuse
ACCEPTANCE OF REGISTERED AGENT STATE Stat	

COUNTY OF CLORIDA)

STATE OF CLORIDA)

DEFORE ME. The undersigned authority, personally appeared MS. ESMERALDA CACERES, I.D. NO. FDL #:C-262-210-49-555-0--to me well known to be the person described in and who -executed and susbcriber to the foregoing document THE---ARTICLES OF INCORPORATION and __SHE__ acknowledged-----before me that __SHE__ executed and subscribed the same for the purpose therein expressed.

> RICHARD TARLES ILLA NOTARY PUBLIC AT LARGE OF FLORIDA

> > Public Records Dade County Florida Off. Rec.:16103 - Pg. 1223, 93R527147 Commission No. 227425

My Commission Expires on:

OFFICIAL NOTARY SEAL
RICHARD CHARLES ILLA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC227425
MY COMMISSION EXP. SEPT 13,1996

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