

195000042410

STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: GRECI-MAR CORPORATION  
FAX AUDIT NUMBER: H95000008069  
DATE REQUESTED: 05/31/1995  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 6  
ESTIMATED CHARGE: \$122.50  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 13:35:59  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.  
(((H95000008069)))

\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:12

6/1

FILED  
95/07/31 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

546003

MAY-31-1995 13:25 FROM EMPIRE

TO

DIU CORP EL

P.82

FILED  
25 MAY 95 PM 4:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GRECI-MAR CORPORATION

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

ARTICLE I

NAME

The name of this corporation shall be:

GRECI-MAR CORPORATION

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. Marketing and

b. To conduct and operate any and all other kind of business or affairs authorized by the laws of the State of Florida and of the United States of America.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be 50 shares, having NO par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

Manuel J. Mari, Esq.  
250 Bird Rd. #102  
Coral Gables, FL 33146

(305) 444.9100  
Fl. Bar No. 302880

H95000006069

H95000006069

H95000006069

ARTICLE IVCAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be no less than \$500.00

ARTICLE VCORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VIPRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 520 Brickell Key Drive, Unit #A-601, Miami, Florida 33131 with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VIINUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than 1 and no more than 5. The number of directors may be increased or diminished, from time to time, by by-laws adopted by the stockholders.

ARTICLE VIIIDIRECTORS

The names and post office addresses of the First Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAMEADDRESS

Octavio Graci

520 Brickell Key Drive  
Unit #A-601  
Miami, Florida 33131

H95000006069

H95000006069

Gabriela Greci

520 Brickell Key Drive  
Unit #A-601  
Miami, Florida 33131

Raimundo Greci

520 Brickell Key Drive  
Unit #A-601  
Miami, Florida 33131

Tailla Greci

520 Brickell Key Drive  
Unit #A-601  
Miami, Florida 33131ARTICLE IXSUBSCRIBERS

The names and addresses of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefor are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Octavio Greci	520 Brickell Key Drive Unit #A-601 Miami, Florida 33131	12 1/2	\$125.00
Gabriela Greci	520 Brickell Key Drive Unit #A-601 Miami, Florida 33131	12 1/2	\$125.00
Raimundo Greci	520 Brickell Key Drive Unit #A-601 Miami, Florida 33131	12 1/2	\$125.00
Tailla Greci	520 Brickell Key Drive Unit #A-601 Miami, Florida 33131	12 1/2	\$125.00

ARTICLE XAMENDMENT OF ARTICLES

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate by-laws, so long as same does not conflict with the Florida Statutes.

H95000006069

H95000006069

ARTICLE XIREGISTERED AGENT

The name and address of the initial registered agent of the corporation shall be:

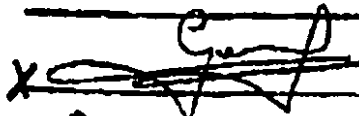

Manuel J. Mari, Esq.  
250 Bird Road  
Suite 102  
Miami, FL 33146

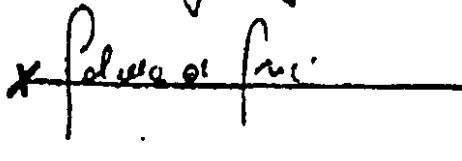
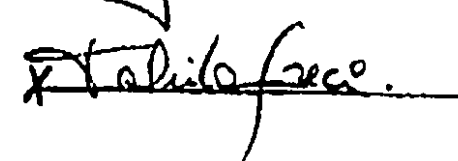
ARTICLE XIIOFFICERS

The names and addresses of the officers who will serve until the first election of appointment under these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>
Octavio Graci	520 Brickell Key Drive Unit 8A-601 Miami, Florida 33131	President
Gabriela Graci	520 Brickell Key Drive Unit 8A-601 Miami, Florida	Secretary

IN WITNESS WHEREOF, WE the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purposes of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seal, this \_\_\_\_\_ day of \_\_\_\_\_, 1995.

X  (SEAL) X  (SEAL)

X  (SEAL) X  (SEAL)

H95000006069

H95000006069

City of Caracas  
Embassy of the  
United States of America

STATE OF FLORIDA )  
COUNTY OF DADE ) ss

BEFORE ME, the undersigned authority, personally appeared Octavio Greci, Gabriela Greci, Raimundo Greci and Tahiia Greci who is known to me to be the persons described in and who executed the foregoing Articles, acknowledged it to be the act and deed of the signers respectively and respectfully, and stated that the facts and matter therein set forth are true and correct.

WITNESS my hand and my seal at American Embassy  
this 12 day of MAY, 1995, Caracas, Venezuela

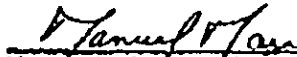
  
NOTARY PUBLIC, State of Florida  
at Large

My commission expires: DOES NOT EXPIRE

JUAN M. BRACETE  
Consul of the United States  
of America

CONSENT OF RESIDENT AGENT

Having been named Resident Agent of this Corporation at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.

  
Manuel J. Mari

H95000006069

FILED  
95 MAY 31 PM 4:09  
RECEIVED  
FBI - MIAMI