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Chart Number 0010

8-7-95 Anamaria

#520

Joaquin Aleman
Requestor's Name
901 Ponce de Leon Blvd
Address
Coral Gables FL 33134
City State ZIP Phone

VALIDATION ONLY

200001554772
-08/08/95 - 01025 - 020
****122.50 ****122.50

CORPORATION(S) NAME

GROVE MAR CORP

FILED
1995 AUG -8 PM 12:58
SECRET
TALLAHASSEE FLORIDA

EMPIRE Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GROVEMAR CORP.

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

ARTICLE I
IDENTIFICATION

The name of this corporation is GROVEMAR CORP. The principal place of business is 3 Grove Isle Drive, Unit 205, Florida 33133.

ARTICLE II
DURATION

This corporation shall have perpetual existence which shall commence at the date of the filing of these Articles with the Secretary of State.

ARTICLE III
PURPOSES

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV
AUTHORIZED SHARES

The capital stock of this corporation shall consist of

One Thousand (1,000) Shares of Common Stock of One (\$1.00) Dollar par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be pre-emptive rights granted to the stockholders with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

ARTICLE V

REGISTERED AGENT

The initial registered agent of this corporation and his address are as follows:

SIXTO MARQUEZ
3 Grove Isle Drive, Unit 205
Miami, Florida 33133

ARTICLE VI

BOARD OF DIRECTORS

1. The number of Directors of this corporation shall not be less than one (1) but the By-laws may provide for the increase or decrease in the number thereof, provided that the number of directors shall never be less than one (1).

2. The corporation shall initially have one (1) director. The name and address of the initial directors are as follows:

SIXTO MARQUEZ
3 Grove Isle Drive, Unit 205
Miami, Florida 33133

ARTICLE VII

INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation are as follows:

SIXTO MARQUEZ
3 Grove Isle Drive, Unit 205
Miami, Florida 33133

ARTICLE VIII

ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and creating, dividing, limiting and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation except as conferred by a statute or authorized by the Board of Directors or by resolution of the stockholders.

2. No person shall be required to own hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.

3. Except as otherwise provided by law, the directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefor.

5. The power to adopt, alter and repeal by-laws shall be in the Board of Directors of the corporation or in the stockholders; by-laws adopted by the Board of Directors may be altered or repealed by the stockholders or vice versa, except that the stockholders may prescribe in any by-law made by them that such by-laws shall not be altered, amended or repealed by the Board of Directors.

SIXTO MARQUEZ

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing Articles of Incorporation was executed this 3rd day of August, 1995 by SIXTO MARQUEZ, who produced the foregoing document as identification.

NOTARY PUBLIC
STATE OF FLORIDA
OFFICIAL NOTARY SEAL
J ALEMANY
COMMISSION NUMBER
CC238351
MY COMMISSION EXP.
OCT. 22, 1996

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the
following is submitted, in compliance with said Act:

FIRST -- That GROVEMAR CORP. desiring to organize under
the laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation at the City of Miami,
County of Dade, State of Florida, has named SIXTO MARQUEZ located
at 3 Grove Isle Drive, Unit 205, Miami, Florida 33133 as its agent
to accept service of process within the 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 provisions of said Act relative to keeping open
said office.

By _____

Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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