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ARTICLES OF INCORPORATION OF GRONLIER INTERNATIONAL INC.

TECRETARY OF STATE FALLAHASJLE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE 1 NAME

The Name of the corporation shall be: GRONLIER INTERNATIONAL INC.

The principal place of business of this corporation shall be:

12262 SW 128 STREET MIAMI, FLORIDA 33186

NATURE OF BUSINESS: This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida General Corporation law, Chapter 607, Florida Statutes.

SPECIAL PROVISION: To represent all interests in Cuba regarding but no limited to Central Puerto S.A., Inmobiliaria y de valores Canasi S.A., and all properties belonging to Josefina Fernandez Blanco vda. de Avendano, Ramona Avendano vda. de Gronlier, Juan J. Gronlier y Ramon Gronlier or their heirs.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF COMMON LIVING STOCK WITH PAR VALUE OF ONE (1) DOLLAR PER SHARE, PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA OR IN OTHER PROPERTY, TANGIBLE OR INTANGIBLE, OR IN LABOR OR SERVICES ACTUALLY PERFORMED FOR THE CORPORATION AT JUST VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS OR THE SHAREHOLDERS OF THIS CORPORATION. THE CAPITAL STOCK OF THE CORPORATION MAY AT ANY TIME BE INCREASED OR DECREASED AS PROVIDED BY THE LAWS OF FLORIDA.

THE HOLDERS OF THE OUTSTANDING CAPITAL STOCK SHALL BE ENTITLED TO RECEIVE, WHEN AND AS DECLARED BY THE BOARD OF DIRECTORS, DIVIDENDS PAYABLE EITHER IN CASH OR IN PROPERTY SOLELY OUT OF THE UNRESERVED AND UNRESTRICTED SURPLUS OF THE CORPORATION, AND DIVIDENDS PAYABLE IN SHARES OF THE CAPITAL STOCK OF THE CORPORATION SOLELY OUT OF UNRESERVED AND UNRESTRICTED SURPLUS OF THE CORPORATION, AS PROVIDED BY FLORIDA LAW.

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V SHARES NOT TO BE DIVIDED INTO CLASSES

The Shares of the Capital Stock of the Corporation are not to be divided into classes.

#### ARTICLE VI NO SHARES TO BE ISSUED IN SERIES

The Shares of the Capital Stock of the Corporation are not to be issued in series.

#### ARTICLE VII VDTING RIGHTS

Each shareholder of the par value common stock shall at every meeting of the stockholders be entitled to one vote for each share of the par value common stock of the corporation standing in his name at the time of the close of the transfer book before such meeting or as otherwise provided by law.

## ARTICLE VIII OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

NAMES

TITLE

ADDRESS

JUAN F.GRONLIER

PRESIDENT

12262 SW 128 ST.MIAMI

## ARTICLE IX INCORPORATOR(S)

The name (s) and street address (es) of the Incorporator (s) to these articles of Incorporation is (are):

SAME AS THE OFFICERS DIRECTORS NOTED IN ARTICLE VIII

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 6th day of March 1996.

JUAN F. GRONLIER

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this sixth day of March, 1996 by the above incorporators of GRONLIER INTERNATIONAL INC.

NOTARY PUBLIC

My Commission Expires:\_

CFFICIAL NOTARY SEAL
MONICA DE VEGA
NOTARY PUBLIC STATE OF FLORIDA
CURMESION NO. CC297073
MY COMMESION EXP. OCT. 20,198

#### REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of the Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1: The name of this corporation is : GRONLIER INTERNATIONAL INC.
- 2: The name and address of the registered agent and office is:

JUAN F. GRONLIER 12262 SW 128 STREET MIAMI FLORIDA 33186

SIGNATURE

(Corporate Officer)
PRESIDENT

DATE \_\_\_3/6/614

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATUR

(Registered Agent)

DATE 3/6/9(