

960000430/4

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL, INC.
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GUACARR INVESTMENTS, INC.
FAX AUDIT NUMBER: H96000007039
DATE REQUESTED: 05/17/1996
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TALLAHASSEE, FLORIDA

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05/20/98 12:57 P1. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

May 20, 1998

CORPORATION CREATIONS INTERNATIONAL INC.
401 OCEAN DR STE 312
MIAMI BEACH, FL 33139

SUBJECT: GRACARR INVESTMENTS, INC.
REF: W96000010655

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Terri Buckley
Corporate Specialist

FAX Aud. #: R96000007039
Letter Number: 996A00024932

H96000007039

**Articles of Incorporation
of
Gracarr Investments, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Gracarr Investments, Inc.

Article II. Address

The mailing address of the Corporation is:
Gracarr Investments, Inc.
3465 SW Williston Road
Gainesville FL 32608

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Lorenzo Lleras
3465 SW Williston Road
Gainesville FL 32608

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H96000007039

Lorenzo Lleras FL Bar Member 061859
Latour & Skidlosca, P.A.
605 Lincoln Road, Suite 420
Miami Beach FL 33139
305-538-8911 • Fax 305-538-1987

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Vicente Gramage

Article VI. Incorporator

The name and address of the incorporator is:

Lorenzo Lleras
Latour & Sidlosca, P.A.
605 Lincoln Road, Suite 420
Miami Beach FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective May 20, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on May 20, 1996



LORENZO LLERAS
by Luis A. Uriarte as attorney-in-fact

H96000007039

Lorenzo Lleras FL Bar Member 061859
Latour & Sidlosca, P.A.
605 Lincoln Road, Suite 420
Miami Beach FL 33139
305-538-8911 • Fax 305-538-1987

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Gracarr Investments, Inc.

REGISTERED AGENT:
Lorenzo Lleras
3465 SW Williston Road
Gainesville FL 32608

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


LORENZO LLERAS
by Luis A. Uriarte as attorney-in-fact

Date: 5/20/96

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MAY 20 PM 4:23
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TALLAHASSEE, FLORIDA

Lorenzo Lleras FL Bar Member 061859
Latour & Sidloca, P.A.
605 Lincoln Road, Suite 420
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5/22/96

FLORIDA DIVISION OF CORPORATIONS

12:22 PM

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DEPARTMENT OF STATE

FROM: CORPORATE CREATIONS INTERNATIONAL INC

STATE OF FLORIDA

401 OCEAN DR

409 EAST GAINES STREET

SUITE 312

TALLAHASSEE, FL 32399

MIAMI BEACH FL 33139-0000

FAX: (904) 922-4000

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305) 672-0686

FAX: (305) 672-9110

((H96000007244)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: GRACARR INVESTMENTS, INC.

FAX AUDIT NUMBER: H96000007244

CURRENT STATUS: REQUESTED

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05/22/96 16:09 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

May 22, 1996

GRACARR INVESTMENTS, INC.
3468 S.W. WILLISTON ROAD
GAINESVILLE, FL 32608

SUBJECT: GRACARR INVESTMENTS, INC.
REF: F96000043014

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Louise Flemming-Jackson
Corporate Specialist Supervisor

FAX Aud. #: F96000007244
Letter Number: 496A00025617

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Articles of Correction

Article I. Name

The name of this Florida corporation is Gracarr Investments, Inc. (the "Corporation").

Article II. Correction

The Articles of Incorporation of the Corporation, filed on 5/20/96, are corrected so that the address of the Registered Agent is:

605 Lincoln Road, Suite 420
Miami Beach, FL 33139

Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on May 21, 1996.

An authorized officer of the Corporation executed these Articles of Correction on May 21, 1996.

Gracarr Investments, Inc.

By: 

Luis A. Uriarte

Its: Assistant Secretary

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