

P96000048550

W. Morgan Speer
Attorney at Law
5417 JW 44th Terrace
Fl. Lauderdale, FL 33314
(954)581-4547

May 30, 1996

400001849524
-06/04/96--01056--001
****131.25 ****131.25

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Maria Grant, Inc., and a check in the amount \$131.25 covering the fees for filing, a certified copy of the Articles, and a Certificate.

If you have any questions about this matter, please contact me.

Sincerely yours,

W. Morgan Speer
W. Morgan Speer

FILED
96 JUN -4 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMS
6/7/96

ARTICLES OF INCORPORATION

OF

MARIA GRANT, INC.

FILED

96 JUN -4 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be MARIA GRANT, INC. The mailing address of the corporation shall be 5417 SW 44th Terrace, Ft. Lauderdale, FL 33314. The address of the initial principal office shall be 19600 Lenaire Dr., Miami, FL 33157.

ARTICLE II

The general nature of the business to be transacted is:

(a) To buy, sell, lease, rent, manufacture, produce and generally trade in, store, carry and transport all kinds of equipment, goods, wares, merchandise, provisions and supplies;

(b) To acquire by purchase or otherwise, own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, personal or mixed;

(c) To exercise and enjoy all the rights, powers and privileges incident to corporations for profit, organized and existing by virtue of the laws and Constitution of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is

authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share.

All stock, when issued, shall be fully paid, and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, for a consideration having a value in the judgment of the Board of Directors of the corporation, at least equivalent to the full value of the stock issue.

ARTICLE IV

The term of existence of this corporation is perpetual.

ARTICLE V

The name and address of the incorporator is:

W. Morgan Speer, Esquire
5417 SW 44th Terrace
Ft. Lauderdale, FL 33314

ARTICLE VI

The street address of the corporation's initial registered office and name of its initial registered agent at such address is as follows:

W. Morgan Speer, Esquire
5417 SW 44th Terrace
Ft. Lauderdale, FL 33314

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by Florida law.

WITNESS the hand and seal of the said incorporator this 31ST day of May 1996.

W. Morgan Speer
W. Morgan Speer

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 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That MARIA GRANT, INC., desiring to organize under the laws of the State of Florida with its principal office in the County of Dade, State of Florida, has named W. Morgan Speer, Attorney at Law, located at 5417 SW 44th Terrace, Ft. Lauderdale, FL 33314, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at a 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.

W. Morgan Speer
W. Morgan Speer, Registered Agent

FILED
96 JUN -4 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA