

(((H96000012174 4)))

701 DIVISION OF CORPORATIONS

FAX #1 (904)988-4001

FROM: FAU-T CORP. AGENTO, INC. CONTACT: LIDIA FERNANDEZ

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PHONE: (305)599-0839

NAME: GRETONA INVESTMENTS, INC.

AUDIT NUMBER..... H96000012174

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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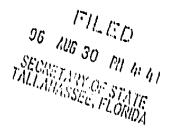
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ARTICLES OF INCORPORATION

QE

GRETONA INVESTMENTS, INC.



The undersigned incorporator(s), for the purpose of forming a corporation under the Fiorida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE L. NAME

The name of the corporation shall be: GRETONA INVESTMENTS, INC.

The principal place of business of this corporation shall be: 2500 N.W. 79th Ave., #200

Miami, Fl 33122

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business parmitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

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: 100 Shares at \$5.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V 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):

Anthony R. Gomez 2500 N.W. 79th Ave., #200 Miami, Fl 33122 Gregory Gomez 2500 N.W. 79th Ave., #200 Miami, Fl 33122 Ramon A. Gomez 2500 N.W. 79th Ave., #200 Miami, Fl 33122 Noelia Gomez Jr. 2500 N.W. 79th Ave., #200 Miami, Fl 33122

Prepared by: Noelia Gomez Jr. 2500 N.W. 79th Ave., #200 Miami, Fl 33122 (305) 477-0126

ARTICLE VI INCORPORATOR(B)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Noelia Gomoz Jr. 2500 N.W. 79th Ave., #200 Miami, Fl 33122

(N WITNESS WHEREOF	the undersid	med incorporator(s) i	has(have) executed these
Articles of Incorporation th			

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of 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 the corporation is: G	RETONA INV	<u>ESTMENTS, INC</u>	<u>, </u>
2. The name and address of the register	tered agent a	nd office is:	75 S
Noelia Gomez Jr.	2500 N.W.	79th Ave. /	1200 5-8 ***
Noolia Gomez Jr. (P.O. BOX NOT	ACCEPTABL	E)	등 등 등 등 등 등 등 등 등 등 등 등 등 등 등 등 등 등 등
	Miami, Fl	. 33122	Mag m
(CITY/ST	ATE/ZIP)		
	SICNATIO	-161	Dame h
	SIGNATUR	corporate offi	Comuna !
	TITLE	DIRECTOR	
	DATE	08/30/96	
HAVING BEEN NAMED TO ACCEPT S CORPORATION, AT THE PLACE DESIG TO ACT IN THIS CAPACITY, AND PROVISIONS OF ALL STATUTES REL FORMANCE OF MY DUTIES, AND I AC TION 607.325, FLORIDA STATUTES.	ANATED IN THE PROPERTY OF THE DESCRIPTION OF THE DE	HIS CERTIFICATE AGREE TO CO HE PROPER AND UTIES AND OBLI	I, I HEREBY AGREE MPLY WITH THE COMPLETE PER- GATIONS OF SEC-
	SIGNATUR	E Yalia	Jone fr
	DATE	08/30/96	

REGISTERED AGENT FILING FEE: