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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.
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NAME: G & R INTERNATIONAL GROUP, INC.

AUDIT NUMBER.....H97000005332

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

CERT. OF STATUS..1

PAGES..... 3

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ARTICLES OF INCORPORATION
OF

G & R INTERNATIONAL GROUP, INC.

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

ARTICLE I NAME

The name of the corporation shall be: G & R INTERNATIONAL GROUP, INC.

The principal place of business of this corporation shall be:

8388 N.W. 68th St. Miami, Fl 33166

ARTICLE II 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, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares

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):

PRESIDENT: Ronald Chugg

8388 N.W. 68th St.
Miami, Fl 33166

V/PRESIDENT: Olinda Borrero De Ruiz

8388 N.W. 68th St.
Miami, Fl 33166

Prepared by: Ronald Chugg
8388 N.W. 68th St.
Miami, Fl 33166
(305) 436-8798

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ARTICLE VI INCORPORATOR(S)

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

Olinda Borrero De Ruiz 8388 N.W. 68th St.
Miami, Fl 33166

Ronald Chugg 8388 N.W. 68th St.
Miami, Fl 33166

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 1st day of April, 1997.

Signature(s) of Incorporator(s)

Ronald Chugg
Olinda de Ruiz

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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:

G & R INTERNATIONAL GROUP, INC.

2. The name and address of the registered agent and office is:

Ronald Chugg 8388 N.W. 68th St.

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33166

(CITY/STATE/ZIP)

SIGNATURE

Ronald Chugg

TITLE V/PRESIDENT

DATE 04/01/97

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 WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Ronald Chugg

DATE 04/01/97

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