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6/11/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: N.C.R. GROVES, INC.

AUDIT NUMBER.....H97000009650

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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

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TALLAHASSEE, FLORIDA

F. CHEN
JUN 13 1997

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97 JUN 12 PM 4:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
N.C.R. GROVES, INC.

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

ARTICLE I. NAME

The name of the corporation shall be: N.C.R. GROVES, INC.

The principal place of business of this corporation shall be:

29000 S.W. 207th Avenue
Homestead, Florida 33030

ARTICLE II NATURE OF BUSINESS

The 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: ONE HUNDRED (100)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Rosa Maria Pardo Bacallao
3736 SW 107th Ct.
Miami, Fl 33165
Phone: (305) 223-8009

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):

ROSA MARIA PARDO BACALLAO
3736 S.W. 107TH Ct.
Miami, Florida 33165

ARTICLE VI INCORPORATOR(S)

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

ROSA MARIA PARDO BACALLAO
3736 S.W. 107TH Ct.
Miami, Florida 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th day of June, 1997.

Signature(s) of Incorporator(s)


Rosa Maria Pardo Bacallao

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.324, 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:

N.C.R. GROVES, INC.

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

ROSA MARIA PARDO BACALLAO
3736 S. W. 107th COURT
MIAMI, FLORIDA 33165

TALLAHASSEE, FLORIDA

97 JUN 12 PM 4:00

FILED

SIGNATURE


Rosa Maria Pardo Bacallao

TITLE

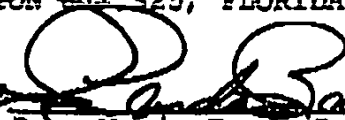
PRESIDENT

DATE

JUNE 11, 1997

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


Rosa Maria Pardo Bacallao

DATE

JUNE 11, 1997