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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: ~~XXXXXXXXXXXX~~ MIAMI GRAND SERVICES, INC.

AUDIT NUMBER.....H97000012267

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**MIAMI GRAND SERVICES, INC.**

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

**ARTICLE I NAME**

The name of the Corporation shall be:

**MIAMI GRAND SERVICES, INC.**

The principal place of business of this corporation shall be:

**12976 SW 190 ST, MIAMI FL 33177**

**ARTICLE II NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities of 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 Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any who shall hold office the first year of the corporation's existence or until their successors are elected, are:

**PATRICIA MARTINEZ, PRESIDENT**  
**12976 SW 190 ST**  
**MIAMI FL 33177**

**JUAN MARTINEZ, VICE PRESIDENT**  
**12976 SW 190 ST**  
**MIAMI FL 33177**

PREPARED BY: **LATIN AMERICAN: 2000**  
**1165 W 49 ST #208**  
**HALEAH FL 33012-3373**  
**(305)826-6510**

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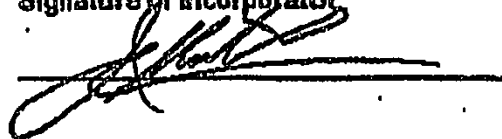
**ARTICLE VI INCORPORATOR**

The name and street address of the Incorporator to this articles of Incorporation is:

**JUAN MARTINEZ  
12975 SW 190 ST  
MIAMI FL 33177**

**IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles  
of Incorporation this 7TH day of AUGUST 1997.**

Signature of Incorporator

A handwritten signature in black ink, appearing to read "Juan Martinez", is written over a solid horizontal line. The signature is stylized and cursive.

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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  
**MIAMI GRAND SERVICES, INC.**
2. The name and address of the registered agent and office is:  
**JUAN MARTINEZ**  
**12976 SW 190 ST**  
**MIAMI FL 33177**

  
\_\_\_\_\_  
Signature

Title: **PRESIDENT**

Date: **AUGUST 7, 1997**

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TALLAHASSEE, FLORIDA  
STATE

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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

Date: **AUGUST 7, 1997**

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