

P97000083651



ACCOUNT NO. : 072100000032

REFERENCE : 544942 119520A

AUTHORIZATION :

Patricia Pizots

COST LIMIT : \$ 70.00

ORDER DATE : September 26, 1997

ORDER TIME : 11:09 AM

ORDER NO. : 544942-005

CUSTOMER NO: 119520A

600002305016--8

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME: GROVE PROFESSIONAL SERVICE,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 SEP 26 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 25 PM 1:12
DIVISION OF CORPORATION

25

SN SEP 26 1997

FILED

97 SEP 26 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
GROVE PROFESSIONAL SERVICE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is:
GROVE PROFESSIONAL SERVICE, INC.

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**1541 BRICKELL AVE,
SUITE # C-905
MIAMI, FL. 33129**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to:
PROFESSIONAL SERVICES
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**LUIS O. ALVAREZ
1541 BRICKELL AVE.
SUITE #C-905
MIAMI, FL. 33129**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are ONE (1).
The name and address of each director is:

**LUIS O. ALVAREZ
1541 BRICKELL AVE.
SUITE #C-905
MIAMI, FL. 33129**



President



Vice-President



Secretary

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
LUIS O. ALVAREZ
1541 BRICKELL AVE.
SUITE #C-905
MIAMI, FL. 33129**

**VICE-PRESIDENT
LUIS O. ALVAREZ
1541 BRICKELL AVE.
SUITE #C-905
MIAMI, FL. 33129**

**SECRETARY
LUIS O. ALVAREZ
1541 BRICKELL AVE.
SUITE #C-905
MIAMI, FL. 33129**

The undersigned has (have) executed these Articles of Incorporation this

25 day of September, 1997



Signature/President



Signature/Vice-President



Signature/Secretary

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: GROVE PROFESSIONAL SERVICE, INC.
2. The name and address of the registered agent and office is:

LUIS O. ALVAREZ
1541 BRICKELL AVE.
SUITE #C-905
MIAMI, FL. 33129



Signature/corporate officer, LUIS O. ALVAREZ
Title President

Date 09/25/97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature, LUIS O. ALVAREZ

Date 09/25/97

FILED
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TALLAHASSEE, FLORIDA