

P9800009044

New Director Ent'l

D.H. Siegel

Requestor's Name

2875 NE 191 St #601

Address

N. Miami Bch Fl 33186

City/State/Zip

Phone #

FILED

98 JAN 27 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CRANFIELD, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. Hall JAN 29 1998

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GRANFIELD, INC.

Article 1

Corporate Name

The Name of this corporation is: Granfield, Inc.

Article II

Purpose

This corporation is organized for the following purposes:

1. To buy, sell, exchange, rent, lease, improve, and maintain real or personal property and to otherwise deal in and with real property and personal property of whatever nature or kind; to deal in and with investments of whatever kind and to provide investment opportunities and services.
2. To act to such extent as a corporation organized under the Business Corporation Laws of this state may now or hereafter lawfully do, either as principal or agent either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for or in connection with or incident thereto. To accomplish any of the purposes

of or the statement of any one or more of the objects herein enumerated or designed directly or indirectly to promote the interest of this corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do which exist under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore.

Article III

Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$.10 per share.

Article IV

Initial Principal and Registered Office

The street address of the initial principal and registered office of this corporation is: 3350 Ah We Wa Street, Coconut Grove, Florida 33133.

Article V

Registered Agent

The initial registered agent of this corporation is: Thomas A. Winter, Jr. located at: 3350 Ah We Wa Street, Coconut Grove, Florida 33133.

Article VI

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than nine. The names and addresses of the initial directors of this corporation are, to wit:

Maristela Winter 3350 Ah We Wa Street
Coconut Grove, Florida 33133

Incorporator

The name and address of the person signing these Articles is: Thomas A. Winter, Jr., 3350 Ah We Wa Street, Coconut Grove, Florida 33133

IN WITNESS WHEREOF, the undersigned subscriber has executed
the Articles of Incorporation of Granfield, Inc. this
19th day of January, 1998.

ACKNOWLEDGEMENT

STATE OF FLORIDA)) ss.
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements

in the state and county above set forth, personally appeared, THOMAS A. WINTER, JR., known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 19TH day of January 1998.



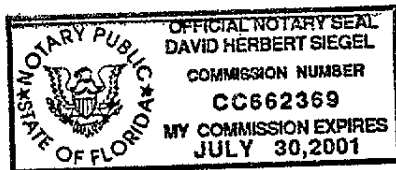
NOTARY PUBLIC, State of Florida

DAVID HERBERT SIEGEL

Print Name of Notary

Commission No.: CC 662369

My Commission Expires:



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TALLAHASSEE, FLORIDA

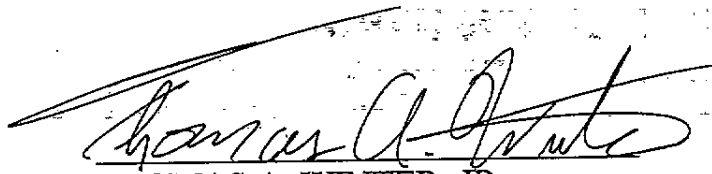
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS IN THIS STATE
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said act:

First: That Granfield, Inc., desiring to
organize under the laws of the state of Florida with its principal office as
indicated in the Articles of Incorporation has named Thomas A. Winter, Jr.
Whose address is: 3350 Ah We Wa Street, Coconut Grove, Florida 33133, as
its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
named corporation at the place designated in this Certificate, I hereby accept
to act in this capacity and agree to comply with the provisions of said act
relative to keeping open said office.


THOMAS A. WINTER, JR.