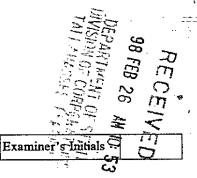
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Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other





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

ARTICLE I NAME

The name of the corporation shall be:

GRYCO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

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

901 Ponce de Leon Blvd., Suite 502 Coral Gables, FL 33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Javier Perez-Abreu 901 Ponce de Leon Blvd., Ste. 502 Coral Gables, FL 33134

ARTICLE V INCORPORATOR(S)

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

Gustavo Perez-Abreu - President/Secretary Javier Perez-Abreu - Vice President/Treasurer

ARTICLE VI DIRECTOR(S) ·

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Gustavo Perez-Abreu 901 Ponce de Leon Blvd.#502 Coral Gables, FL 33134

Javier Perez-Abreu 901 Ponce de Leon Blvd. #502 Coral Gables, FL 33134

The unders	idped incornarat	tor(s) has(have) evenuted there Artislas at Inner a strict in the
THE UNIQUE	26	tor(s) has(have) executed these Articles of Incorporation this
	day c	of <u>February</u> , 19 98.
		Signature
		Signature
		Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: Gryco Sales, Inc.			_
2.	The name and address of the registered agent and office is:	SECRET	937 85	
	Javier Perez-Abreu (NAME)	ARY OF	26 PM	יוובט.
	901 Ponce de Leon Blvd, Ste. 502 (P.O. BOX NOT ACCEPTABLE)	STATE	2: 22	_
	Coral Gables, FL 33134			
	(CITY/STATE/ZIP)			_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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.

DATE_____