

P980000018981

FILED
98 FEB 26 AM 7:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/26/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:45 PM

((H98000003934 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: THE GRAND SUNSHINE, INC.
AUDIT NUMBER.....H98000003934
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

B. McKnight FEB 27 1998

H98-3934

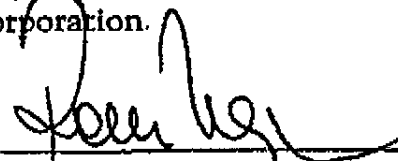
ARTICLES OF INCORPORATION

Article 1: Name of Corporation THE GRAND SUNSHINE, INC.
Address of Corporation 1717 NORTH BAYSHORE DRIVE Suite 301
MIAMI, FLORIDA 33132

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RENZO MAIETTO
and
REGISTERED OFFICE: 1717 NORTH BAYSHORE DRIVE Suite 301
MIAMI, FLORIDA 33132

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

2/26/98

Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

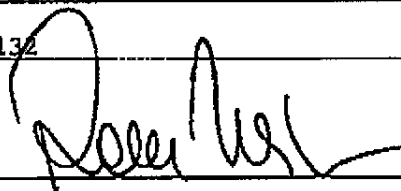
1. RENZO MAIETTO
1717 NORTH BAYSHORE DRIVE Suite 301
MIAMI, FLORIDA 33132

Article 5: The Name and Address of the INCORPORATOR is:

RENZO MAIETTO
1717 NORTH BAYSHORE DRIVE Suite 301
MIAMI, FLORIDA 33132

In witness whereof, I have subscribed my name

H98-3934


Signature of Incorporator

RENZO MAIETTO

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

FILED
98 FEB 26 AM 7:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA