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5/27/98

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
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: G & R ENTERPRISES OF AMERICA, INC.
AUDIT NUMBER.....H98000009865
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 2
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** ENTER 'M' FOR MENU. **

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98 MAY 27 AM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY MAY 27 1998

ARTICLES OF INCORPORATION

OF

G & R Enterprises of America, Inc.

ARTICLE I NAME

The name of the corporation shall be: G & R Enterprises of America, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6500 West Atlantic Blvd
Margate FL 33063

ARTICLE III CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:
1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard A Weiss
6500 West Atlantic Blvd Margate FL 33063

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Richard A Weiss
6500 West Atlantic Blvd
Margate FL 33063

The undersigned has executed these Articles of Incorporation this
22nd day of May 1999

(signed) 
(printed name) Richard A Weiss

PREPARED BY: GARDNER ACCOUNTING
7481 West Oakland Park Blvd.
Suite 201
Lauderhill, Florida 33319
(954) 749-0666

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TALLAHASSEE, FLORIDA

**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 statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: G & R Enterprises of America, Inc.
Inc _____

2. The name and address of the registered agent and office is:

Richard A Weiss
6500 West Atlantic Blvd
Margate FL 33063

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TALLAHASSEE, FLORIDA

Signature: _____

Title: President

Date: 05/22/98

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Date: 05/22/98