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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: GROUND INDUSTRIES, INC. AUDIT NUMBER..... H98000018273

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

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** ENTER 'M' FOR MENU. **

ARTICLES OF INCORPORATION

OF

GROUND INDUSTRIES, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607. Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be:

GROUND INDUSTRIES, INC.

<u>ARTICLE II</u>

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

3000 N.W. 109TH AVE. #202 MIAMI, FIL 33172

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is

(are):

MONICA GREIDINGER 7251 FISHER ISLAND #5 MIAMI, FL. 33109 JUAN C. ORDONEZ 1126 S.W. 158TH WAY PEMBROKE PINES, FL. 33027

Prepared by: Angel D. Cordova & Co. 780 NW 42nd Ave. #416 Miami, Fl. 33126 305-444-5511

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SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE V

The number of directors constituting the corporation's initial DIRECTORS: Board of Directors is (are) two whose name and addresses is (are):

MONICA GREIDINGER 7251 FISHER ISLAND #5 MIAMI, FIL 33109

JUAN C ORDONEZ 1126 S.W. 158TH WAY PEMBROKE PINES, FL. 33027

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

JUAN C. ORDONEZ 1126 S.W. 158TH WAY PEMBROKE, PINES, FL. 33027

IN WITNESS THEREOF, We have executed these articles of Incorporation in

Miami, Dade County, Florida on this 1st day of Oglober/199

SWORN AND SUBSCRIBED before me on this Istiday of October, 1998.

ANGEL D. CORDOVA

In compliance with section 607.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI County of DADE State of Florida has name JUAN C. ORDONEZ located at 1126 S.W. 158TH WAY, PEMBROKE PINES, FL. as its agent to accept service of process within the State of Florida.

Mailing address is: 3000 N.W. 109TH AVE. #202 MIAMI, FL 33172

<u>ACKNOWLEDGMENT</u>

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 1st day of October, 1998

JUAN C. ORDONEZ REGISTER AGENT 98 OCT -2 AM 8: 31