

P98000087202

- Premiere Investments Corp.
4228 SW 97 CT
Miami FL 33165

Office Use Only

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

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- 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

500002650465--9
-03/28/98--01114--019
****122.50 ****122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 PM 2:48

B. BROCK OCT 12 1998

W98-22265
02544

Examiner's Initials	
---------------------	--



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 29, 1998

LUIS M. MORLOTE
4228 S.W. 97TH COURT
MIAMI, FL 33165

SUBJECT: PREMIERE INVESTMENTS CORPORATION
Ref. Number: W98000022265

We have received your document for PREMIERE INVESTMENTS CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 498A00048828

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT 12 PM 2:48

ARTICLES OF INCORPORATION
OF
~~THE~~ GRAND INVESTMENTS CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

~~THE~~ GRAND INVESTMENTS CORPORATION

The principal place of business of this corporation shall be: 4228 S.W. 97th Court, Miami, Florida 33165

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 shares/\$1.00 par value

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Luis M. Morlote, 4228 S.W. 97th Court, Miami, FL 33165

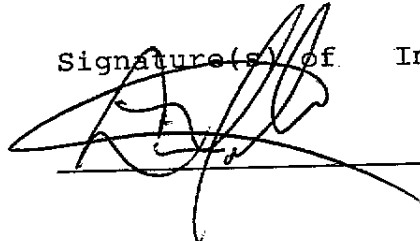
ARTICLE VI

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

Luis M. Morlote
4228 S.W. 97th Court, Miami, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21st day of September, 1998.

Signature(s) of Incorporator

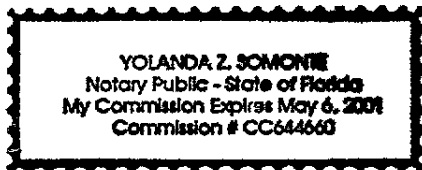


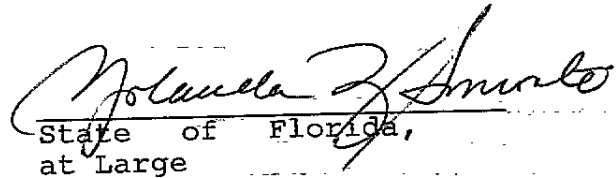
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 21st day of September, 1998, by Luis M. Morlote of MIAMI DADE, FLORIDA

Notary Public




State of Florida,
at Large

My Commission Expires:

Personally Known _____
Produced Type of Identification:

FLORIDA'S License
M 643-533-78-466-0

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

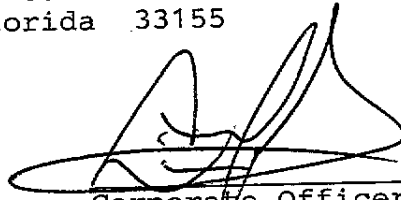
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GRAND INVESTMENTS CORPORATION

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

Nelson Bosque
425 S.W. 60th Court
Miami, Florida 33155



Corporate Officer

TITLE:

President

DATE:

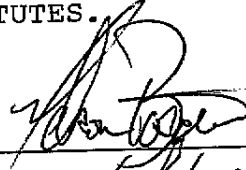
09/21/98

98 OCT 12 PM 2:48

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:



DATE:

09/21/98