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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : L & I GALLO, INC.

Account Number : 112177003150

Phone : (954) 424-7239

Fax Number : (954) 472-9280

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 13 PM 12:50

FILED

FLORIDA PROFIT CORPORATION OR P.A.

G.R. SERVICES, INC.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 13, 1999

L & I GALLO, INC.

SUBJECT: G.R. SERVICES, INC.
REF: W99000000872

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PERHAPS YOU DIDNT UNDERSTAND MY LAST LETTER IN ARTICLE VI THE BOARD MUST BE REFERRED TO AS THE DIRECTORS NOT AS PRINCIPALS.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H99000000911
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION OF

G.R. SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
G.R. SERVICES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **G.R. SERVICES, INC.**

**ARTICLE II
OFFICES**

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

**7006 NW. 38TH STREET
CORAL SPRINGS, FL. 33065**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **SERVICES**
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

Prepared By:
I. & I Gallo, Inc.
1200 Danbury Ave.
Davie, FL 33325
(954)424-7239 Fax (954)472-9280

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**GUSTAVO RAMIREZ
7006 NW. 38TH STREET
CORAL SPRINGS, FL. 33065**

**ARTICLE VI
DIRECTORS**

The number of directors, constituting the initial board of directors is/are (3). The name and address of each director, is:

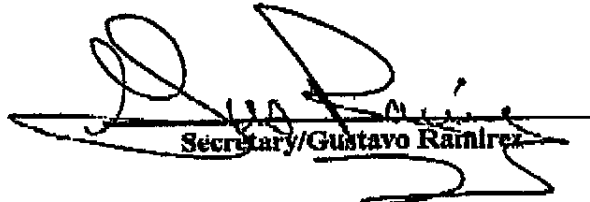
**GUSTAVO RAMIREZ
7006 NW. 38TH STREET
CORAL SPRINGS, FL. 33065**

**RAQUEL RAMIREZ
7006 NW. 38TH STREET
CORAL SPRINGS, FL. 33065**

**GUSTAVO RAMIREZ
7006 NW. 38TH STREET
CORAL SPRINGS, FL. 33065**


President/Gustavo Ramirez


Vice President/Raquel Ramirez


Secretary/Gustavo Ramirez

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
GUSTAVO RAMIREZ
7006 NW. 38TH STREET
CORAL SPRINGS, FL. 33065**

**VICE-PRESIDENT
RAQUEL RAMIREZ
7006 NW. 38TH STREET
CORAL SPRINGS, FL. 33065**

**SECRETARY
GUSTAVO RAMIREZ
7006 NW. 38TH STREET
CORAL SPRINGS, FL. 33065**

The undersigned has (have) executed these Articles of Incorporation this

11 day of JANUARY, 1999


Signature/President


Signature/Vice-President


Signature/SECRETARY

**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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **G.R. SERVICES, INC.**
2. The name and address of the registered agent and office is:

**GUSTAVO RAMIREZ
7006 NW. 38TH STREET
CORAL SPRINGS, FL. 33065**


Signature/Raquel Ramirez

Title Vice-President

Date 01/11/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.


Signature/Gustavo Ramirez

Date 01/11/99

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TALLAHASSEE, FLORIDA