LOUIS M. HILLMAN - WALLER

ATTORNEY AT LAW

CERTIFIED CIVIL MEDIATOR

OCEAN BANK BUILDING, SUITE 350 782 N.W. LEJEUNE ROAD MIAMI, FLORIDA 33126

TELEPHONE (305) 446 - 8999 FAX (305) 448 - 2788



April 26, 1999

Secretary of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

200002856202--1 -04/29/99--01050--012 ****122.50 *****78.75

RE: Articles of Incorporation of Gran-Cacique Bulldogs, Inc.

Dear Sir/Madam:

In regard to the above captioned matter enclosed please find the Articles of Incorporation of Gran-Cacique Bulldog, Inc., along with a check in the amount of \$122.50 representing filing fee. We would respectfully request that these documents be filed in the office of the Secretary of State, Division of Corporations.

We thank you for your cooperation in this regard.

Very truly yours,

LAW OFFICES OF LOUIS M. HILLMAN-WALLER

Ivonne Gayon, Legal Secretary for LOIUS M. HILLMAN-WALLER, ESQ.

LMHW/ig Enc.

FILED

99 APR 29 PM 12: 09

SECHLINKY OF STATE
TALLAHASSEE, FLORIDA

T. SMITTE MAY 041

ARTICLES OF INCORPORATION

OF

GRAN-CACIQUE BULLDOGS, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

GRAN-CACIQUE BULLDOGS, INC.

The permanent and mailing address of the corporation shall be:

2612 Acapulco Drive Miramar, Florida 33023

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of one (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Louis M. Hillman-Waller, Esq. 782 N.W. LeJeune Road, Ste. 350 Miami, Florida 33126

ARTICLE V.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

FILED

99 APR 29 PM 12: 09

SECRETARY OF STATE
TALLAHASSEE FISIALE

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The name and post office address of the initial member(s) of the initial Board of Directors is/are:

Name

Address

Alexander Borges

2612 Acapulco Drive Miramar, FL 33023

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII.

INCORPORATOR

The name and post office address of the Incorporator(s) executing these Articles of Incorporation is/are as follows:

NAME

<u>ADDRESS</u>

Alexander Borges

2612 Acapulco Drive Miramar, FL 33023

The undersigned Incorporator(s), for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

ALEXANDER BORGES

STATE OF FLORIDA]

COUNTY OF DADE | SS.:

EXPIRES: April 30, 2000 Bonded Thru Notary Public Underwriters

The foregoing instrument was acknowledged by me this 23 day of , 1999, by ALEXANDER BORGES, who is personally known to me or as identification and who did take an oath.

NOTARY PUBLIC

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

LOUIS M. HILLMAN-WALLER