TRANSMITTAL LETTER

## P99000040342

Department of State Division of Corporations P. O. Box 6327
Tallahassee, FL 32314

| SURTECT: | /tt € | GRAND | SALES | CENTER | INC |
|----------|-------|-------|-------|--------|-----|
| NIBIBLE: | •     |       |       | CC!\   |     |

(Proposed corporate name - must include suffix)

500002856445--3 -04/29/99--01069--005 \*\*\*\*\*78 75 \*\*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

| \$70.00<br>Filing Fee | \$78.75<br>Fixing Fee<br>& Certificate of Status |  |
|-----------------------|--|--|
|-----------------------|--|--|

| <del></del>      |                  |
|------------------|------------------|
| <b>□</b> \$78.75 | \$87.50          |
| Filing Fee       | Filing Fee,      |
| & Certified Copy | Certified Copy   |
|                  | & Certificate of |
|                  | Status           |
| ADDITIONAL CO    | DPV REQUIRED     |

| FROM: PETER A. CARRIER.  Name (Printed or typed) | -                    | -         |    |
|--|----------------------|-----------|----|
| 1717 N. BASHORE SUITE 555                        |                      |           |    |
| Miami, FL 33/32  City, State & Zip               | SECRETARY TALLAHASSE | 99 APR 29 | 77 |
| 305/377-3000 377-00  Daytime Telephone number    | OF STATE             | PM 2: 42  | ED |

B. BROCK MAY 4 1999

NOTE: Please provide the original and one copy of the articles-

## ARTICLES OF INCORPORATION

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

| The name of the corporation shall be:  |
|--|
| The name of the corporation shall be:  THE GRAND SALES CENTER, INC.  |
| ARTICLE II PRINCIPAL OFFICE  The principal place of business and mailing address of this corporation shall be:  1717 N. BAYSHORE # 555  MIAMI 1 33/32  ARTICLE III SHARES  The number of shares of stock that this corporation is authorized to have outstanding at any one time is:   |
| 1,000,000  |
| ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS  The name and Florida street address of the initial registered agent are:  PE+ER A. CARRIER PRES.  1717 N. BAYSHORE # 1854  MIAMI, FC. 33/32  ARTICLE V INCORPORATOR  The name and address of the incorporator to these Articles of Incorporation are:  |
|  |
| PETER A. CARRIER  (same as above)  |
| (same as above) Peter A Passell 4/27/49?   |
| Signature/Incorporator   |
|  |
| to the state of the state o |

(An additional article must be added if an effective date is requested.)

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 I am familiar with and accept the obligations of my position as registered agent