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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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ACCT#: 072450003255

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NAME: GRMW, INC.

AUDIT NUMBER.....H97000010610

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

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B. REGSTER JUN 27 1997

ARTICLES OF INCORPORATION
OF
GRMW, INC.

H97000010610

In compliance with the requirements of F.S. chapter 607 and all other applicable laws of the State of Florida, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of the corporation ("Corporation") is GRMW, Inc.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in every aspect of real estate business and financial services. This Corporation may engage or transact in 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. ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 19286 S.W. 5th Street, Pembroke Pines, 33029.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), all of which shall be Common Shares, having \$1.00 par value per share.

ARTICLE V. REGISTERED AGENT

The initial street address of the Corporation's registered office is 19286 S.W. 5th Street, Pembroke Pines, FL 33029, and the name of the initial registered agent of the Corporation at that address is George Rod.

ARTICLE VI. TERM OF EXISTENCE

This Corporation is to exist perpetually.

JEFFREY S. MARKS, ESQ. BAR No. 904274
MARKS & BARTON, P.A.
2494 GLADSTONE, SUITE 101
GALATON, FL 33431
TEL. 561-416-9801
FAX 561-416-9805

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ARTICLE VII. DIRECTORS AND OFFICERS

The initial board of directors shall consist of 2 members. The names and address of the initial directors and officers who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

George Rod 19286 S.W. 5th Street, Pembroke Pines, FL 33029


Marlene Wilkey 18711 N.W. 11th Street, Pembroke Pines, FL 33029

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

George Rod 19286 S.W. 5th Street, Pembroke Pines, FL 33029.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of June, 1997.


George Rod

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GRMW, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. §607.0501


George Rod

6-25-97
Date

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