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THEODORE J. SILVER

ATTORNEY AT LAW  
FLORIDA BAR NO. 166379

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1570 MADRUGA AVENUE  
SUITE 216  
CORAL GABLES, FLORIDA 33146  
TEL. (305) 663-1711  
FAX: (305) 668-5970

May 26, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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-06/02/00--01079--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

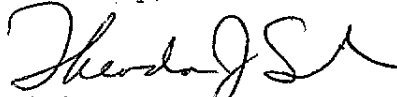
RE: Incorporation of Holgru, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above-named corporation together with my check in the amount of \$78.75 which sum represents:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy of Articles	\$8.75

Sincerely,

  
THEODORE J. SILVER

TJS/mds  
Enclosures

Michelle \_\_\_\_\_ GAVE  
AUTHORIZATION TO  
CORP add principal address  
DATE \_\_\_\_\_  
DOC. EXAM. OK 6/14/00

ARTICLES OF INCORPORATION

OF

HOLGRU, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- FIRST: The name of the Corporation is HOLGRU, INC.
- SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This Corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office of this Corporation is: 725 S.E. 9th Court, Hialeah, Florida, 33010; and the name of the initial registered agent of this Corporation at that address is: LEE HOLTZMAN. The principal address is the same as the registered office.
- FIFTH: This Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation are: Lee Holtzman and Marcus Gruner; 725 S.E. 9th Court, Hialeah, Florida 33010.
- SIXTH: The name and address of the incorporators of this Corporation are: LEE HOLTZMAN and MARCUS GRUNER, 725 S.E. 9th Court, Hialeah, Florida 33010.
- SEVENTH: The duration of this Corporation is perpetual.
- EIGHT: This Corporation shall indemnify any officer or director, or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_\_, 2000.

Incorporator:

LEE Holtzman

Incorporator:

MARCUS GRÜNER

ACCEPTANCE OF APPOINTMENT

FILED

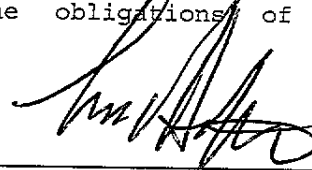
OF

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REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby accept the appointment as Registered Agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Statutes.



Registered Agent

LEE Hutzman

Print Name