

P000000 62929

Glen Douglas
GRD Holdings, Inc.
119 Dunes Edge Road
Jupiter, FL 33477

DATE 6/23/00

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

SUBJECT: **GRD Holdings, Inc.**

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

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate

200003304532-7
-06/26/00-01100-009
*****78.75 *****78.75

Please return the photocopy to me with the filing date stamped on it.

FROM: Glen Douglas
119 Dunes Edge Road
Jupiter, FL 33477
561 691 1213
(Daytime Phone Number)

Thank you,



Glen Douglas

FILED
00 JUN 26 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes:
No
copy 2
6-23-00

Articles of Incorporation

FILED
00 JUN 26 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

GRD Holdings, Inc.

2. The principal place of business and mailing address of the corporation is:

119 Dunes Edge Road
Jupiter, FL 33477

3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$.001.


4. The registered agent of the corporation is Glen Douglas, and the registered address is 119 Dunes Edge Road, Jupiter, FL 33477.

5. The initial Board of Directors shall have 1 Board Member(s) whose name(s) and address(es) is/are as follows:

Glen Douglas
119 Dunes Edge Road
Jupiter, FL 33477

6. The incorporator of this corporation is Glen Douglas whose address is 119 Dunes Edge Road, Jupiter, FL 33477.

Dated 6/23/00


Glen Douglas, Incorporator

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 am familiar with and accept the obligations of my positions as registered agent.

Dated 6/23/00


Glen Douglas, Registered Agent