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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFTT CORPORATION OR P.A.**

**GRAPES R US, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**The name of the corporation is:**

## ARTICLE II - Duration

### **ARTICLE III - Purpose**

## ARTICLE IV - Capital Stock

## ARTICLE V - Address

2455 E. Sunrise Boulevard, Suite 320  
Fort Lauderdale, Florida 33304

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#### **ARTICLE VI - Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Brad Lee Sorenson  
2455 E. Sunrise Boulevard, Suite 320  
Fort Lauderdale, Florida 33304

#### **ARTICLE VII - Alteration of By-Laws**

The power to alter, amend or repeal the By-Laws or to adopt new By-Laws shall be vested in the Board of Directors; provided, however, that any By-Law or amendment thereto as adopted by the Board of Directors may be altered, amended, or repealed by a vote of the shareholders entitled to vote for the election of directors, or a new By-Law in lieu thereof may be adopted by vote of such shareholders. No By-Law which has been altered, amended, or adopted by such a vote of the shareholders may be altered, amended or repealed by vote of the directors until two (2) years shall have expired since such action by vote of such shareholders.

#### **ARTICLE VIII - Incorporators**

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

Michael R. Presley, Esq.  
2455 E. Sunrise Blvd., Suite 320  
Fort Lauderdale, Florida 33304

#### **ARTICLE IX - Indemnification**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

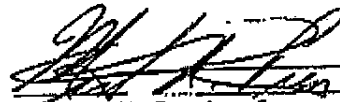
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**ARTICLE X - Registered Agent**


The corporation designates Michael R. Presley, Esquire, located at Suite 320, International Building, 2455 East Sunrise Boulevard, Fort Lauderdale, Florida 33304 as its agent to accept service of process within this State pursuant to Chapter 48.091, Florida Statutes.

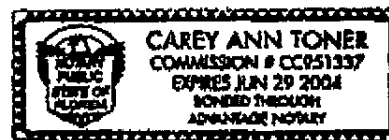
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 5th day of September, 2000.

  
Michael R. Presley, Incorporator

STATE OF FLORIDA }  
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 5th day of September, 2000, by Michael R. Presley, who has produced Florida Drivers Licenses as identification.

  
Carey Ann Toner, Notary Public  
My Commission Number: CC 951337  
My Commission Expires: June 29, 2004



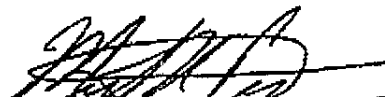
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that Grapes R Us, Inc., desiring to organize under the laws of the State of Florida, with its principal address indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named Michael R. Presley, Esquire located at Suite 320, International Building, 2455 East Sunrise Boulevard, Fort Lauderdale, Florida 33304 as its agent to accept service of process within this State.



Michael R. Presley, Agent

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