

G&K

Greenstein & King

Certified Public Accountants
Accounting • Tax • Business Services

7000 W. Palmetto Park Road
Suite 502
Boca Raton, FL 33433
(561) 368-5511 • (561) 368-6224

September 28, 2000

Secretary of State
Bureau of Corporations,
P.O. Box 6327
Tallahassee, Florida 32314

Re: Gruemar Inc.

FILED
00 OCT -2 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$78.75 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,


GREENSTEIN & KING, CPA'S

Enclosure

900003411429--9
-10/02/00--01106--008
*****78.75 *****78.75

gk 10/4

ARTICLES OF INCORPORATION

OF

GRUEMAR INC.

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

Article I

NAME OF CORPORATION

The name of the corporation shall be Gruemar Inc.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Terri King, and the street address of its initial principal office and registered office is 7000 SW Palmetto Park Rd. #502 Boca Raton Fl. 33433.

FILED
OCT -2 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Article VI

INCORPORATORS

The name and address of the incorporator is:

Terri King
7000 SW Palmetto Park Rd. #502
Boca Raton Fl. 33433

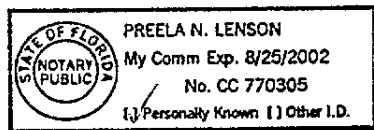
IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this
3rd Day of October, 2000

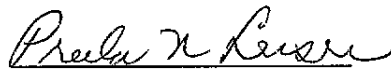

Terri King

STATE OF FLORIDA
COUNTY OF

Before me, a notary public, on this day personally appeared Terri King known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this _____ day of October, 2000.




Notary Public,
State of Florida
8/25/2002
My Commission Expires

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Gruemar Inc.
2. The name and address of the registered agent and office is :

Terri King
7000 W. Palmetto Park Rd. #502
Boca Raton FL. 33433

FILED
00 OCT -2 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Terri King
Terri King

10-1-00

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325
FLORIDA STATUTES.

Terri King
Terri King
Registered Agent

10-1-00

Date