

PO00000115628



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 937171 7137273

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70.00

ORDER DATE : December 19, 2000

ORDER TIME : 10:33 AM

ORDER NO. : 937171-005

100003505681--0

CUSTOMER NO: 7137273

CUSTOMER: Eric M. Sauerberg, Esq
Eric M. Sauerberg, P.a.

Suite 400
712 U.s. Highway One
North Palm Beac, FL 33408

DOMESTIC FILING

NAME: GRAND VENTURES HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

g 12/19/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
100 DEC 19 PM 1:23

SUFFICIENCY OF FILING
TO BE CHALLENGED
10/1/2000

2000 DEC 19 AM 11:30

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
12/19/2000

**ARTICLES OF INCORPORATION
OF
GRAND VENTURES HOLDINGS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 19 PM 1:23

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopts the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is Grand Ventures Holdings, Inc.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 712 U.S. Highway One, #400, North Palm Beach, Florida 33408, and the name of the initial Registered Agent at that address is Eric M. Sauerberg, Esq.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation are:

Name

Steven E. Kettelle

Address

1410 Georgia Avenue
West Palm Beach, FL 33401

ARTICLE SEVEN

7.01 Two (2) directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The names and addresses of the member of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Steven E. Kettelle	1410 Georgia Avenue West Palm Beach, FL 33401
Paul M. Newman	1410 Georgia Avenue West Palm Beach, FL 33401

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the date upon which these Articles of Incorporation are filed with the Secretary of State.

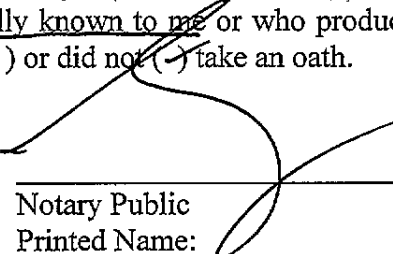
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 15th day of December, 2000.

By: 

Steven E. Kettelle
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of December, 2000 by Steven E. Kettelle, who is personally known to me or who produced the identification indicated above his signature, and who did () or did not (☒) take an oath.


Notary Public

Printed Name:

My Commission Expires:

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Grand Ventures Holdings, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1410 Georgia Avenue, West Palm Beach, Florida 33401.

Second, named Eric M. Sauerberg, Esq., located at 712 U.S. Highway One, #400, North Palm Beach, Florida 33408, as its Agent to accept service of process within Florida.

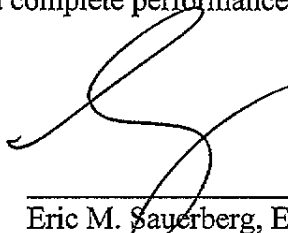


Steven E. Kettelle,
Incorporator

DATE: December 15, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 19 PM 1:23

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 provisions of all Statutes relative to the proper and complete performance of my duties.



Eric M. Sauerberg, Esq.,
Registered Agent

DATE: December 15, 2000