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FLORIDA PROFIT CORPORATION OR P.A.

GRL MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

T. SMITH JAN 16 2001

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**ARTICLES OF INCORPORATION  
OF  
GRL MANAGEMENT, INC.**

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

**ARTICLE I - NAME**

The name of this corporation is GRL MANAGEMENT, INC.

**ARTICLE II - PRINCIPAL OFFICE**

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

1220 Tangelo Terrace  
Delray Beach, FL 33444

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**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of Common Stock, for a nominal or par value of \$1.00 per share.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every stockholder, upon sale for cash of any new stock in this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office and agent of this corporation is:

Andrew Merlo, P.A., 2101 Corporate Blvd., NW, Suite 325, Boca Raton, FL 33431  
Florida Bar No. 0043801; Tel: 561-893-9993

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Andrew Merlo, P.A.  
2101 Corporate Blvd.; Suite 325  
Boca Raton, FL 33431

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the director of this corporation is:

Gary Lutke  
1220 Tangelo Terrace  
Delray Beach, FL 33444

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Andrew Merlo, Esq.  
2101 Corporate Blvd.  
Suite 325  
Boca Raton, FL 33431

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

**ARTICLE X - I.R.C. STOCK PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers of the Corporation to accomplish this compliance.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to the same reservation.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 12<sup>th</sup> day of January, 2001.

  
\_\_\_\_\_  
Andrew Merlo, Incorporator

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

In pursuance to Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act.

That GRL MANAGEMENT, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Delray Beach, FL designates Andrew Merlo, P.A. as its agent to accept service of process within this State.

- 1. The name of the corporation.

GRL MANAGEMENT, INC.

- 2. The name and address of the registered agent and office is:

Andrew Merlo, P.A.  
2101 Corporate Blvd., Suite 325  
Boca Raton, FL 33431

**ACKNOWLEDGMENT:**

Having been named 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 I am familiar with and accept the obligations of my position as registered agent.

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Dated: January 12, 2001.

  
\_\_\_\_\_  
ANDREW MERLO  
Registered Agent

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