DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314 SECKETARY OF STATE TALLAHASSEE, FLORIDA

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SUBJECT: GRH PROPERTIES, INC.

ENCLOSED IN AN ORIGINAL AND (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR:

\$70.00 FILING FEE \$78.78 FILING FEE

& CERTIFICATE

\$122.50

FILING FEE & CERTIFIED COPY \$131.25 FILING FEE, CERTIFIED COPY

& CERTIFICATE

PLEASE RETURN THE PHOTOCOPY TO ME WITH THE FILING DATE STAMPED ON IT.

FROM:

GRH Properties, Inc. 3100 NW 107th Avenue Coral Springs, Fl 33065

CORDIALLY,

Ray Huffman

PH 1/10/01-

Articles of Incorporation

FILED 01 JAN 16 PM 2: 00

1. The name of the corporation shall be:

GRH PROPERTIES, INC.

GLUNETARY OF STATE TALLAHASSEE, FLORIDA

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

3100 NW 107TH AVENUE CORAL SPRINGS, FL 33065

- 3. The corporation shall have the authority to issue 1,000,000 shares of stock.
- 4. The registered agent of the corporation is GARY RAY HUFFMAN, and the registered street address is 3100 NW 107TH AVENUE, CORAL SPRINGS, FL 33065.
- 5. The initial board of directors shall have 1 member whose name and address is as follows:

GARY RAY HUFFMAN 3100 NW 107TH AVENUE CORAL SPRINGS, FL 33065

6. The incorporator of this corporation is GARY RAY HUFFMAN, whose street address is 3100 NW 107TH AVENUE, CORAL SPRINGS, FL 33065.

Dated / ''/0 /

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 statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 1/11/0

GARY RAY HUFFMAN Registered Agent