

CAPITAL CONNECTION, INC.

417-E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(904) 222-8870 • 1-800-342-8062 • Fax (904) 222-8822

PO10000020016

Grimalty Inc.

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*****78.75 *****78.75

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| <input type="checkbox"/> | LTD Partnership File |
| <input type="checkbox"/> | Foreign Corp. File |
| <input type="checkbox"/> | L.C. File |
| <input type="checkbox"/> | Fictitious Name File |
| <input type="checkbox"/> | Trade/Service Mark |
| <input type="checkbox"/> | Merger File |
| <input type="checkbox"/> | Art. of Amend. File |
| <input type="checkbox"/> | RA Resignation |
| <input type="checkbox"/> | Dissolution / Withdrawal |
| <input type="checkbox"/> | Annual Report / Reinstatement |
| <input checked="" type="checkbox"/> | Cert. Copy |
| <input type="checkbox"/> | Photo Copy |
| <input type="checkbox"/> | Certificate of Good Standing |
| <input type="checkbox"/> | Certificate of Status |
| <input type="checkbox"/> | Certificate of Fictitious Name |
| <input type="checkbox"/> | Corp Record Search |
| <input type="checkbox"/> | Officer Search |
| <input type="checkbox"/> | Fictitious Search |
| <input type="checkbox"/> | Fictitious Owner Search |
| <input type="checkbox"/> | Vehicle Search |
| <input type="checkbox"/> | Driving Record |
| <input type="checkbox"/> | UCC 1 or 3 File |
| <input type="checkbox"/> | UCC 11 Search |
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATION

Signature

Requested by: 130

Name

Date

Time

Will Pick Up

Walk-In

FEB 23 2001

**ARTICLES OF INCORPORATION
OF GRIMALI, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is Grimali, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which this corporation shall have authority to issue shall be 1000 of a par value of \$1.00 per share.

**ARTICLE V - PRINCIPLE AND REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the principal office of the corporation is 1867 Caravan Trail, Suite 108, Jacksonville, Florida 32216, and the address of the initial registered office of this corporation is 50 North Laura Street, Suite 3500, Jacksonville, Florida 32202, and the name of the initial registered agent at that address is Reed W. Grimm.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. Thereafter the number of directors may be either increased or decreased from time to time in the manner provided by the by-laws, but shall never be fewer than one. The names and addresses of the initial directors of this corporation are:

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Tracy H. Grimm
1867 Caravan Trail, Suite 108
Jacksonville, Florida 32216

Richard P. Malinis
1867 Caravan Trail, Suite 108
Jacksonville, Florida 32216

ARTICLE VII - INCORPORATOR

The name and address of the persons signing these articles is Reed W. Grimm, 50 North Laura Street, Suite 3500, Jacksonville, Florida 32202.

ARTICLE VII - INDEMNIFICATION

The corporation shall have the power to indemnify all of the officers and directors and former officers and directors to the fullest extent possible under Florida law, or as maybe more fully set forth in the by-laws.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any adjustments hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned incorporator has executed these articles of incorporation
this 9th day of February, 2001.

Reed W. Grimm
Incorporator

STATE OF FLORIDA }
COUNTY OF DUVAL }

The foregoing instrument was acknowledged before me this 9th day of February, 2001, by
Reed W. Grimm, the Incorporator who is personally known to me and who did not take an oath.



Evelyn L. Jackson
NOTARY PUBLIC STATE OF FLORIDA
Notary Name: Evelyn L. Jackson
(typed, printed or stamped)
Commission Expires: 4/15/2002
Commission Number: CC 734274

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated corporation at the place
designated in this certificate, I hereby accept such designation to act as registered agent and agree
to comply with the provisions of Florida Statutes relative to keeping open said office.

Reed W. Grimm
Reed W. Grimm

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