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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/27/01--D1013--001
*****78.75 *****78.75

SUBJECT: Grounded, Inc.
(Proposed corporate name - must include suffix)

FILED
01 MAR 26 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Steven Reed Cohen, P.A.
Name (Printed or typed)

9000 W. Sheridan St., Suite 162
Address

Pembroke Pines, FL 33024
City, State & Zip

954-436-9895
Daytime Telephone number

F. CHESLER

MAR 2 9 2000

NOTE: Please provide the original and one copy of the articles.

GROUNDED, INC.
A Florida Corporation for Profit
ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following articles of incorporation.

ARTICLE 1 NAME

The name of this Corporation is Grounded, INC.

ARTICLE 2 PRINCIPAL PLACE OF BUSINESS

The initial principal place of business and mailing is 5160 SW 88th Terrace, Cooper City, FL 33328.

ARTICLE 3 TERM

This Corporation shall exist perpetually.

ARTICLE 4 PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. This Corporation may also engage in any activity or business permitted internationally.

ARTICLE 5 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, with a par value of \$.10.

ARTICLE 6 REGISTERED AGENT

The initial registered agent for this corporation is Jason Zyla and the initial registered office is located at 5160 SW 88th Terrace, Cooper City, FL 33328.

ARTICLE 7 DIRECTORS

This Corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

ARTICLE 8 BYLAWS

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The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE 9 INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE 10 INITIAL DIRECTORS

The name(s) and street addresses of the members of the first board of directors are:

Kristina Marie Zyla	5160 SW 88th Terrace Cooper City, FL 33328
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Jason Zyla	5160 SW 88th Terrace Cooper City, FL 33328
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They shall hold office until the first annual meeting of stockholders.

ARTICLE 11 INITIAL OFFICERS

The offices held, names, and street addresses of the initial officers are:

President	Kristina Marie Zyla	5160 SW 88th Terrace Cooper City, FL 33328
Vice President	Jason Zyla	5160 SW 88th Terrace Cooper City, FL 33328
Treasurer	Kristina Marie Zyla	5160 SW 88th Terrace Cooper City, FL 33328
Secretary	Jason Zyla	5160 SW 88th Terrace Cooper City, FL 33328

They shall hold office until the first annual meeting of directors.

ARTICLE 12 INCORPORATORS

The names and street addresses of the incorporator(s) are:

Kristina Marie Zyla 5160 SW 88th Terrace
Cooper City, FL 33328

Jason Zyla 5160 SW 88th Terrace
Cooper City, FL 33328

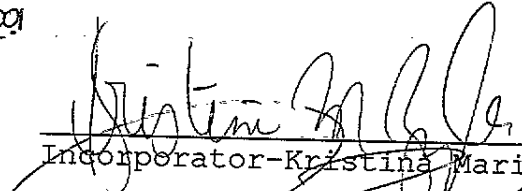
ARTICLE 13 AMENDMENT

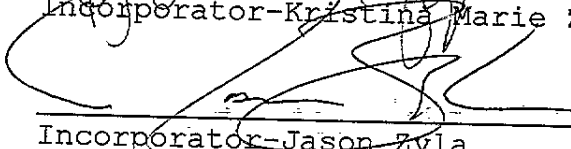
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

ARTICLE 14 EFFECTIVE DATE

The effective date of this Corporation shall be the date of filing.

DATED on March 22, 2001


Incorporator-Kristina Marie Zyla


Incorporator-Jason Zyla

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 26 PM 12:55

FILED

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE 6 OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 22 DAY OF March, 2001


Jason Zyla-Registered Agent