

Division of Corporations

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Florida Department of State
 Division of Corporations
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 Katherine Harris, Secretary of State

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To:

Division of Corporations
 Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC.
 Account Number : 072720000101
 Phone : (850) 385-6735
 Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

GROSSMAN & CO., INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

F. GROSSMAN

JUL 27 2001

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01 JUL 27 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GROSSMAN & CO., INC.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

GROSSMAN & CO., INC.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The total authorized capital stock of this Corporation is 1,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
TERM OF EXISTENCE**

The Corporation shall exist perpetually.

**ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this Corporation in the State of Florida is 12962 NW 23rd Street, Pembroke Pines, Florida 33028. The Board of Directors may from time to time move the principal office to another address in Florida.

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ARTICLE VI
INCORPORATOR

The name and the post office address of the Incorporator is:

Mark L. Grossman, 12962 NW 23rd Street, Pembroke Pines, Florida 33028.

ARTICLE VII
DIRECTORS

The corporation shall have not less than one (1) Director.

The initial director shall be: Mark L. Grossman, 12962 NW 23rd Street, Pembroke Pines, Florida 33028.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 12962 NW 23rd Street, Pembroke Pines, Florida 33028. and the name of the Initial registered agent of the Corporation at that address is Mark L. Grossman.

ARTICLE IX
COMMENCEMENT OF CORPORATE EXISTENCE

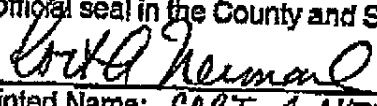
Pursuant to Section 607.167, Florida Statutes, this Corporation shall commence its corporate existence upon filing.


MARK L. GROSSMAN

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MARK L. GROSSMAN who is personally known to me or who produced FL. D.L. as identification and is the person described as Incorporator and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he/she executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State last aforesaid on this 27 day of July, 2001.


Printed Name: CORT A. NEIMARK
NOTARY PUBLIC

My Commission Expires: 11/21/03



Cort A. Neimark
Commission # 0187090
Expires Nov. 21, 2003
Broward County
Atlantic Beach, Fla.

#000085334

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That GROSSMAN & CO., INC. desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 12962 NW 23rd Street, Pembroke Pines, Florida 33028 with MARK L. GROSSMAN as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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


MARK L. GROSSMAN


STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MARK L. GROSSMAN who is personally known to me or who produced FLA. D.L. as identification and is the person described as Registered Agent and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he/she executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State last aforesaid on this 27 day of July, 2001.



Cort A. Neimark
Commission # 00876930
Expires Nov. 21, 2003
Dated This
Atlantic Beach, Fla., Inc.


Printed Name: CORT A. NEIMARK
NOTARY PUBLIC
My Commission Expires:

#01000085334

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CLERK OF STATE
TALLAHASSEE, FLORIDA