

P01000091935

TRANSMITTAL LETTER

Date: September 13, 2001

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

400004593574--5  
-09/17/01--01064--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for **GR GROUP HIC INC.** along with a check in the amount of \$ 70.00 for filing fee and designation of registered agent.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the REGISTRATION LETTER and stamped copy of ARTICLES to:

**Michael D. Pasek  
c/o Tax Centers, Inc.  
4851 85th Avenue  
Pinellas Park, FL 33781**

In case of any problems or questions, please contact us by telephone at 727-544-2796 or by fax at 727-546-4869

Thank you.

FILED  
01 SEP 17 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch SEP 20 2001

# ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

FILED  
01 SEP 17 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: **GR GROUP HIC INC.**
2. Purpose: The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.
3. The principal place of business and mailing address of the corporation is:  
2545 N.E. Coachman Rd., Apt. 206, Clearwater, FL 33765
4. The corporation shall have the authority to issue 7,500 shares of common stock, in one class only, each with a par value of \$ 1.00
5. The registered agent of the corporation is Libor Rataj and the registered address is 2545 N.E. Coachman Rd., Apt. 206, Clearwater, FL 33765.
6. The initial Board of Directors shall have two members whose names and addresses are as follows:  
Libor Rataj, 2545 N.E. Coachman Rd., Apt. 206, Clearwater, FL 33765  
Jaroslav Gabco, 2690 Drew St., Apt. 514, Clearwater, FL 33759  
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
7. The incorporator of this corporation is Libor Rataj whose address is 2545 N.E. Coachman Rd., Apt. 206, Clearwater, FL 33765

Dated 9/13/01

Libor Rataj  
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 statutes 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 9/13/01

Libor Rataj  
Registered Agent