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A & N ACCOUNTING  
& TAX SERVICE  
4002 2nd AVE. EAST  
BRADENTON, FL 34208

City/State/Zip

PHONE #

500004766225--4  
-01/10/02--01095--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

FILED  
02 JAN 10 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name.

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

D WHITE JAN 15 2002

Examiner's Initials 3

ARTICLES OF INCORPORATION

FOR

DEAN GRIMMEL ENTERPRISES INC.

FILED

02 JAN 10 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

DEAN GRIMMEL ENTERPRISES INC.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

4329 KIPLING AVE.  
PLANT CITY FL 33567

ARTICLE III - SHARES

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DEAN GRIMMEL  
4329 KIPLING AVE.  
PLANT CITY FL 33567

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ALAN M. STEIN  
4002 2ND AVENUE EAST  
BRADENTON, FL 34208

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

FILED  
02 JAN 10 AM 11:40

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

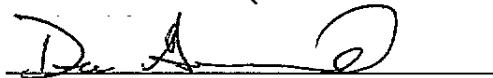
1. The name of the corporation is:

DEAN GRIMMEL ENTERPRISES INC.

2. The name and address of the registered agent and office is:

DEAN GRIMMEL  
4329 KIPLING AVE.  
PLANT CITY FL 33567

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 I am familiar with and accept the obligations of my position as registered agent.



ARTICLE VI - PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 7th day of December 2001.

