

LAW OFFICES  
**KEVIN M. LYONS**  
PROFESSIONAL ASSOCIATION  
3000 NORTH FEDERAL HIGHWAY  
BUILDING TWO, SUITE 200  
FORT LAUDERDALE, FLORIDA 33306

TELEPHONE (954) 568-2454  
FACSIMILE (954) 563-2546

P02000030953

March 13, 2002

Secretary of State  
Divisions of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: G.R.D. INVESTMENTS, INC.

000005110810--8  
-03/15/02--01047--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

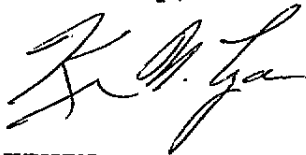
Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the captioned corporation, together with a check in the sum of \$78.75, payable to the order of the Secretary of State representing:

Filing fee	\$35.00
Registered Agent designation	35.00
Certified copy of Articles	<u>8.75</u>
Total	\$78.75

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Sincerely,



KEVIN M. LYONS  
KML:fb

Enclosures

FILED  
02 MAR 15 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 3/21

ARTICLES OF INCORPORATION  
OF  
G.R.D. INVESTMENTS, INC.

FILED  
02 MAR 15 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is G.R.D. Investments, Inc.

ARTICLE II

This corporation shall exist perpetually, commencing on the date of the filing of these Articles.

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V

The street address of the principal office of this corporation is 1400 N.E. 42nd Street, Oakland Park, Florida 33334.

ARTICLE VI

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

Gail R. Dowsett

1400 N.E. 42nd Street  
Oakland Park, FL 33334

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Gail R. Dowsett

1400 N.E. 42nd Street  
Oakland Park, FL 33334

ARTICLE VIII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII

The initial street address of the Corporation's registered office is 1400 N.E. 42nd Street, Oakland Park, Florida 33334. The initial registered agent for the Corporation at that address is Gail R. Dowsett.

ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of March, 2002.

  
GAIL R. DOWSETT

02 MAR 15 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me this 13th day of March, 2002, by GAIL R. DOWSETT, Subscriber.



  
NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:

ACKNOWLEDGEMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Act relative to keeping open said office.

  
GAIL R. DOWSETT