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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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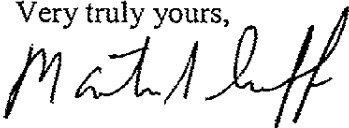
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Granoff Acquisitions, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Granoff Acquisitions, Inc., a Florida Corporation.

Please provide a certificate of status. A check for \$78.75 is enclosed for the filing fee and a Certificate of Status.

Very truly yours,

A handwritten signature in black ink, appearing to read "Martin Granoff", written in a cursive style.

Martin Granoff

**ARTICLES OF INCORPORATION**

**Granoff Acquisitions, Inc.**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is Granoff Acquisitions, Inc.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation is 110 E. Broward Blvd., # 1700, Fort Lauderdale, Florida 33301.

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent are Martin S. Granoff, 110 E. Broward Blvd., # 1700, Fort Lauderdale, Florida 33301.

**ARTICLE V. INCORPORATORS.**

The names and street addresses of the incorporator to these articles of incorporation is:

Martin S. Granoff  
110 E. Broward Blvd., # 1700  
Fort Lauderdale, Florida 33301

The undersigned executed these articles of incorporation Oct. 21, 2002.

  
\_\_\_\_\_  
Martin S. Granoff, Incorporator

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**Designation and Acceptance of Registered Agent  
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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.

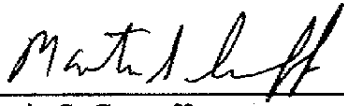
1. The name of the corporation is Granoff Acquisitions, Inc.
2. The name of the registered agent is Martin S. Granoff.
3. The address of the registered agent/registered office is 110 E. Broward Blvd., # 1700, Fort Lauderdale, Florida 33301.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: \_\_\_\_\_

10/21/02

  
\_\_\_\_\_  
Martin S. Granoff

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TALLAHASSEE, FLORIDA