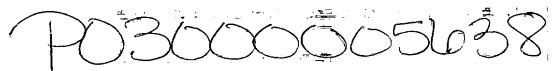
NASON YEAGER

561 686 5442 rage 1 of 2



Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: NASON, YEAGER, GERSON, WHITE & LICCE, P.A. Account Name

Account Number: 073222003555_ Phone : (561)686-3307

Fax Number : (561)686-5442

FLORIDA PROFIT CORPORATION OR P.A.

Graham Realty Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

GRAHAM REALTY GROUP, INC.



P.82/85

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1

NAME

The name of this Corporation shall be:

GRAHAM REALTY GROUP, INC.

ARTICLE II

ADDRESS

The principal office and mailing address of the Corporation is:

1528 North Dixie Highway, Suite 1 Lake Worth, Florida 33460

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.01 par value.

JAN-15-2003 13:37

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard, Suite 1200 West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

John White II

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the By-Laws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>

Street Address

John White II

1645 Palm Beach Lakes Boulevard, Suite 1200

West Palm Beach, Florida 33401

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ARTICLE VII

DIRECTORS

The name and address of the individuals who are to serve as the initial directors of this Corporation are:

<u>Name</u>

Street Address

William S. Graham

1528 North Dixie Highway, Suite 1
Lake Worth, Florida 33460

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this \(\frac{15^{\textit{N}}}{\text{day}}\) of January, 2003.

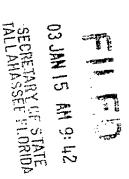
John White II, Incorporator

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DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT



In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Graham Realty Group, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named John White II located thereat as its registered agent to accept service of process within this State.

By: White II, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

John White II, Registered Agent

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