

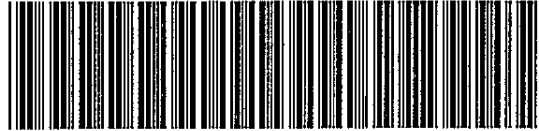
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TALLAHASSEE, FL 32304

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**ARTICLES OF INCORPORATION  
OF  
GRI CORPORATION**

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TALLAHASSEE, FLORIDA

The undersigned adopt the following Articles of Incorporation to form a corporation under  
The laws of the State of Florida

**ARTICLE I – NAME**

The name of the corporation shall be GRI Corporation.

**ARTICLE II – COMMENCEMENT AND DURATION**

The corporation shall commence its existence on January 15, 2004 and shall exist perpetually  
Unless sooner dissolved according to law.

**ARTICLE III – ADDRESS**

The mailing address of the corporation is 1137 W. 41<sup>st</sup> Place, Hialeah, FL 33012

**EFFECTIVE DATE**  
1-15-04

**ARTICLE IV – STATED CAPITAL**

The corporation is authorized to issue 500 shares of Common Stock with a Par Value of \$ 1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the  
Corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his  
or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price  
which it is offered to others.

**ARTICLE V – RESIDENT AGENT**

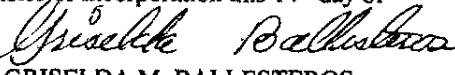
The name and address of the Resident Agent of the Corporation is Griselda M. Ballesteros, at  
1137 W. 41<sup>st</sup> Place, Hialeah, FL 33012

  
GRISELDA M. BALLESTEROS

**ARTICLE VI – INCORPORATOR**

The name and address of the incorporator is Griselda M Ballesteros residing at 1137 W. 41<sup>st</sup>  
Place, Hialeah, FL 33012.

The undersigned incorporator have executed these Articles of Incorporation this 14<sup>th</sup> day of  
January 2004

  
GRISELDA M. BALLESTEROS

#### **ARTICLE VII – BOARD OF DIRECTORS**

The corporation shall have one director initially. The name and address of the initial director is  
Griselda M. Ballesteros of 1137 W. 41<sup>st</sup> Place, Hialeah FL 33012

#### **ARTICLE VIII – SHAREHOLDER’S PROPERTY**

Shareholder’s property shall not be subject to the payment of the Corporation’s debts. The Corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

#### **ARTICLE IX – AMENDMENTS TO ARTICLES**

The Director shall have the power to amend or repeal these Articles of Incorporation with no less Than a two thirds vote of the common stock.

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