

**Electronic Articles of Incorporation
For**

P05000107039
FILED
August 02, 2005
Sec. Of State
jshivers

THE GROTTA COLLECTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE GROTTA COLLECTION, INC.

Article II

The principal place of business address:

622 NORTH INDIANA AVE
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

622 NORTH INDIANA AVE
ENGLEWOOD, FL. 34223

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

REBECCA L HOWE
622 NORTH INDIANA
ENGLEWOOD, FL. 34223

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: REBECCA HOWE

Article VI

The name and address of the incorporator is:

REBECCA HOWE
622 NORTH INDIANA AVE
ENGLEWOOD, FL 34223

Incorporator Signature: REBECCA HOWE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TIMOTHY D RIVARD
622 NORTH INDIANA AVE
ENGLEWOOD, FL. 34223