

**Electronic Articles of Incorporation
For**

P05000116224
FILED
August 19, 2005
Sec. Of State
shawkes

G.R.S. PROPERTIES GROUP 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:

G.R.S. PROPERTIES GROUP INC.

Article II

The principal place of business address:

7890 WILES ROAD
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

7890 WILES ROAD
CORAL SPRINGS, FL. 33067

Article III

The purpose for which this corporation is organized is:

REAL ESTATE INVESTMENT ACTIVITIES.

Article IV

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

1000

Article V

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

PIER A SPENCER
7890 WILES ROAD
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: PIER SPENCER

Article VI

The name and address of the incorporator is:

PIER SPENCER
7890 WILES ROAD
CORAL SPRINGS, FL. 33067

Incorporator Signature: PIER SPENCER

Article VII

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

Title: P
PIER A SPENCER
7890 WILES ROAD
CORAL SPRINGS, FL. 33067

Title: T
NORRIS V GIBSON
5210 NW 73 TERRACE
LAUDERHILL, FL. 33319

Title: VP
GERALDINE N RHODD
10709 CLEARY BLVD 2-203
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

08/19/2005