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(Requestor's Name)

(Address)

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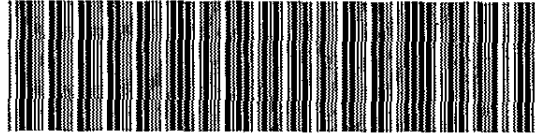
(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_



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08/11/06--01006--020 \*\*128.75

FILED  
06 AUG 11 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer:

James Schorner GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT #5 on Domestication form  
DATE 8/14/06  
DOC. EXAM MRS

Office Use Only

MRS  
8/14



CERTIFICATE OF DOMESTICATION

FILED

The undersigned, Michael Grivas, President, 06 AUG 11 PM 2: 14

of Michael Grivas Enterprises, Inc. (Corporation Name) a foreign corporation, SECRETARY OF STATE TALLAHASSEE, FLORIDA

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was December 30, 1959
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Illinois
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Michael Grivas Enterprises, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Michael Grivas Enterprises, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the State of Illinois
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Michael Grivas Enterprises, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 7th day of August, 2006

Michael Grivas (Authorized Signature)

FILED 06 AUG 11 PM 2: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Filing Fee: Certificate of Domestication \$50.00, Articles of Incorporation and Certified Copy \$78.75, Total to domesticate and file \$128.75

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**FILED**

06 AUG 11 PM 2:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Michael Grivas Enterprises, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

1965 42nd Avenue Suite 7  
Vero Beach FL 32960

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any lawful business that may be transacted in the State of Florida.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

10,000 shares without par value

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Michael Grivas, Director & President  
1965 42nd Avenue, Vero Beach FL 32960

Michael W. Grivas, Director & Vice President, 8778 100th Street, Pleasant Prairie WI 53158

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

James A. Schorner  
1702 Club Drive  
Vero Beach FL 32963


**ARTICLE VII INCORPORATOR**


THE NAME AND ADDRESS OF THE INCORPORATOR IS:

James A. Schorner  
1702 Club Drive  
Vero Beach FL 32963

\*\*\*\*\*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

8/1/2006  
\_\_\_\_\_  
Date

8/1/2006  
\_\_\_\_\_  
Date