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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: <u>A, B & J Groves Inc.</u> (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

S70.00 Filing Fee S78.75 Filing Fee & Certificate of Status

\$78.75	\$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO	PY REQUIRED

· · · _ - -

FROM: Lori Ann HERMANN Name (Printed or typed)

RD . Address (0323 LAKeville

Florida 32818 City, State & Zip Orlando.

4072906884 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

A.B And J Groves Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6323 UAKeville RD. ORlando, F1 32818

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all campul Business

ARTICLE IV SHARES

The number of shares of stock is:

2

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ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Lori Ann Herrmann, President Jean-marc P. Stark, Vice President

(0323 LAKEU; 11e RD.

Orlando, F1 32818

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lori Ann Herrmann 6323 LAKEU; ILE RD-Orlando, FI 32818 ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lori Ann Herrmann 6323 LAKEU; Ile RD. Orlando, Fl. 32818

Having been named as registered agent 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

<u>4.15.07</u> Date 4.15.07

FILED 07 APR 26 PM 3: 26 SECRETARY OF STATE ALLAHASSEE, FLORID;