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FLORIDA PROFIT/NON PROFIT CORPORATION
GRAIN Holdings, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
GRAIN HOLDINGS, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

GRAIN HOLDINGS, INC.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

4413 N Hesperides Street, Tampa, Florida 33614

ARTICLE III

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of Class A Voting Common Stock ("Class A Stock") with a par value of \$0.01 per share, and 20,000 shares of Class B Non-Voting Common Stock ("Class B Stock") with a par value of \$0.01 per share. Each share of Class A Stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The Class B Stock shall have no voting rights. All shares of both Class A Stock and Class B Stock shall otherwise be identical as to dividends, liquidation, and other rights. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 101 E Kennedy Boulevard, Suite 3700, Tampa, Florida 33602 and the initial registered agent of this corporation at such office shall be R. Reid Haney, Esquire. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
GRAIN HOLDINGS, INC.****PAGE 2****ARTICLE V
Board of Directors**

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

**ARTICLE VI
Initial Board of Directors**

The initial Board of Directors of this corporation shall consist of two (2) members, such member to hold office until their successors have been duly elected and qualify. The name and street address of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Glenn A. Minardi, Sr.	4413 N Hesperides Street Tampa, Florida 33614
Louis A. Minardi, Jr.	4413 N Hesperides Street Tampa, Florida 33614

**ARTICLE VII
Incorporator**

The name and street address of the incorporator making these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
R. Reid Haney, Esq.	101 E Kennedy Boulevard Tampa, Florida 33602

**ARTICLE VIII
Purposes and Duration**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business

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**ARTICLES OF INCORPORATION OF
GRAIN HOLDINGS, INC.****PAGE 3**

Corporation Act (Chapter 607, Florida Statutes) (the "Act"), and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under the Act. This corporation shall have perpetual existence.

**ARTICLE IX
Bylaws**

The power to adopt the bylaws of this corporation, to alter, amend, or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

**ARTICLE X
Amendment of Articles of Incorporation**

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 7th day of December 2012.



R. Reid Haney, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT OF
GRAIN HOLDINGS, INC.**

The undersigned, R. Reid Haney, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 7th day of December 2012.


R. Reid Haney

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