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Grande Aire Holdings, Inc.

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**ARTICLES OF INCORPORATION
OF
GRANDE AIRE HOLDINGS, INC.,
a Florida corporation**

**ARTICLE I
Name and Address**

The name of the Corporation is GRANDE AIRE HOLDINGS, INC.

The street address and mailing address of the Corporation's principal place of business is as follows:

99 Nesbit Street
Punta Gorda, FL 33950

**ARTICLE II
Duration**

The Corporation shall have perpetual existence or shall exist until dissolved in any manner permitted by law.

**ARTICLE III
Purpose**

The Corporation is organized to carry on any business permitted under the laws of the State of Florida.

**ARTICLE IV
Capital Stock**

The Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock with no par value.

**ARTICLE V
Initial Registered Office and Registered Agent**

The name and street address of the initial registered agent of the Corporation is:

David A. Holmes, Esquire
99 Nesbit Street
Punta Gorda, FL 33950

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ARTICLE VI
Board of Directors

The Corporation shall have no less than one (1) director. The exact number of directors may be fixed from time to time in the manner provided for in the Bylaws of the Corporation. The name and address of the initial director is as follows:

<u>Director</u>	<u>Address</u>
Robert S. Miller	99 Nesbit St. Punta Gorda, FL 33950

ARTICLE VII
Officers

The name and address of each of the initial officers of the Corporation is as follows:

<u>Officer</u>	<u>Office</u>	<u>Address</u>
Robert S. Miller	President Secretary	99 Nesbit St. Punta Gorda, FL 33950

ARTICLE VIII
Incorporator

The name and address of the incorporator of the Corporation is David A. Holmes, 99 Nesbit St., Punta Gorda, FL 33950.



David A. Holmes, Incorporator

Acceptance of Registered Agent

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, F.S.



David A. Holmes, Registered Agent