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99500027437

ACCOUNT NO. : 072100000032

REFERENCE : 573070 89949A

AUTHORIZATION :

Patricia. P. [signature]

COST LIMIT : \$ *70.00*

ORDER DATE : April 6, 1995

ORDER TIME : 9:31 AM

300001449333

ORDER NO. : 573070

CUSTOMER NO: 89949A

CUSTOMER: Mr. Steven L. Craig
LANDMARK TITLE OF FLORIDA,
INC.
Suite 209
11575 U.S. Highway 1
N. Palm Beach, FL 33408-3002

DOMESTIC FILING

NAME: GRAHAM GROVES, INC.

FILED
55 APR -6 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrene Randolph

EXAMINER'S INITIALS: T. BROWN APR - 6 1995

ARTICLES OF INCORPORATION

OF

GRAHAM GROVES, INC.

FILED
95 APR -6 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

Article 1. Name.

The name of the Corporation is GRAHAM GROVES, INC.

The principal office is 11575 U.S. Highway One, Suite #209, North Palm Beach, Florida 33408.

Article 2. Duration.

The duration of the Corporation is perpetual.

Article 3. Purpose.

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do any such other things as are incidental to the purposes of this Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock.

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent.

The street address of the initial Registered Office of the Corporation is 11575 U.S. Highway One, Suite 209, North Palm Beach, Florida 33408, and the name of its initial Registered Agent at that address is Steven L. Craig.

Article 6. Initial Board of Directors.

The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one.

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

THOMAS J. SMITH Third Floor
 440 Royal Palm Way
 Palm Beach, FL 33480

Article 7. Incorporators.

The name and address of the incorporator is as follows:

STEVEN L. CRAIG 11575 U.S. Highway One, Suite 209
 North Palm Beach, FL 33408

Article 8. Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification.

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

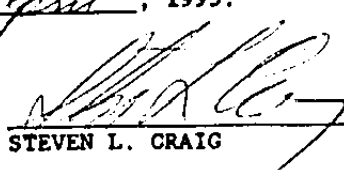
Article 10. Stock Transfer Restrictions.

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

Article 11. Bylaws.

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 5 day of April, 1995.


STEVEN L. CRAIG

STATE OF FLORIDA

COUNTY OF PALM BEACH

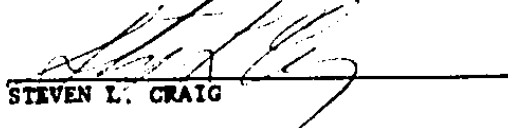
Before me the undersigned authority, personally appeared STEVEN L. CRAIG personally known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed without taking an oath.

WITNESS my hand and official seal this 5 day of April, 1995.


NOTARY PUBLIC

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: 4-5-95


STEVEN L. CRAIG



CHRISTA J. SIMMONS
MY COMMISSION # CC260582 EXPIRES
April 8, 1997
BONDED THROUGH TROY FARM INSURANCE, INC.

FILED
95 APR -6 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA