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HE: Great Grands

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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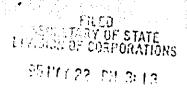
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THANK YOU from Your Capital Connection



# ARTICLES OF INCORPORATION OF GREAT GRANDS, INC.

#### ARTICLE I.

#### NAME

The name of this corporation is Great Grands, Inc.

### ARTICLE II.

#### PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 9252 San Jose Boulevard., Unit 1603, Jacksonville, Florida 32257.

#### ARTICLE III.

#### COMMENCEMENT OF EXISTENCE

The existence of the corporation commences on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

#### ARTICLE IV.

#### CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of common stock with a par value of One Cent (\$.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the

EXTRACTIVE DATE

authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

#### ARTICLE V.

#### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 9252 San Jose Boulevard, Unit 1603, Jacksonville, Florida 32257 and the name of the initial registered agent of this corporation at that address is Sharon P. Cooke. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE VI.

#### INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME ADDRESS

Sharon P. Cooke 9252 San Jose Blvd., Unit 1603 Jacksonville, Florida 32257

#### ARTICLE VII.

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or Board of Directors may repeal, amend, or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholder(s) may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed,

or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set her hand and affixed her seal this 15 day of may, 1995.

Sharon P. Cooke Incorporator

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF 95 pt. 22 REGISTERED AGENT OF GREAT GRANDS, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statut s, the undersigned, having been designated as the initial Registe ed Agent for the service of process within the State of Florida woon Great Grands, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment such Registered Agent for the above-numed as corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 925: San Jose Boulevard, Unit 1603, Jacksonville, Florida 32257.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Jacksonville, Duval County, Florida, on this 15th day of May, 1995.

Registered Agent