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ACCOUNT NO. : 072100000032
REFERENCE : 670867 101134A
AUTHORIZATION :
COST LIMIT : * PPD

ORDER DATE : August 29, 1995
ORDER TIME : 10:42 AM
ORDER NO. : 670867
CUSTOMER NO: 101134A

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CUSTOMER: Jack A. Baxter, Jr., Esq
JACK ANDREW BAXTER, JR., ESQ
4530 North Federal Highway
Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: GRODY, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran
EXAMINER'S INITIALS:

SAB
8/30/95

1211 1971
65-1301-10-111

**ARTICLES OF INCORPORATION
OF
GRODY, INC.,
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is GRODY, INC.

**ARTICLE II
ADDRESS**

The mailing address of the Corporation is:
1676 East Oakland Park Boulevard
Oakland Park, Florida 33334

**ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

**ARTICLE IV
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V
CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1676 East Oakland Park Boulevard, Oakland Park, Florida 33334, and the name of the initial Registered Agent of the Corporation at that address is DIANE T. JOHNSON.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Diane T. Johnson	1676 E. Oakland Park Boulevard Oakland Park, Florida 33334
Erik R. Johnson	1676 E. Oakland Park Boulevard Oakland Park, Florida 33334

ARTICLE VIII
INCORPORATOR


The names and addresses of the persons signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
Diane T. Johnson	1676 E. Oakland Park Boulevard Oakland Park, Florida 33334
Erik R. Johnson	1676 E. Oakland Park Boulevard Oakland Park, Florida 33334

ARTICLE IX
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of August, 1995.



DIANE T. JOHNSON
Incorporator




ERIK R. JOHNSON
Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

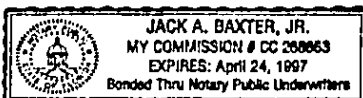
BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared DIANE T. JOHNSON and ERIK R. JOHNSON, known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 25th day of August, 1995.



Notary Public

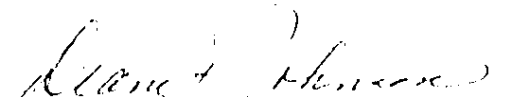
My commission expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of GRODY, INC. , as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of GRODY, INC.

Date: August 25, 1995



DIANE T. JOHNSON
Initial Registered Agent

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