

ATTONNEYS AT LAW

January 18, 1996

GERALD J. BIONDO GRIBTINA EGHANTE BROCHIN Ana Mania Ebgagedo Manuel Radre Lynetti Ebegoglu McGuinnebb M. Gridtina Morend Mene V. Muraj Leblie Smith Gerald B. Wald

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WILLIAM & DAVIS

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation of GRWP, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation of GRWP, Inc. Also enclosed is our check in the amount of \$122.50 representing your filing fee, certified copy fee and registered agent designation fee.

Please forward to us a certified copy of the Articles at your earliest convenience.

Sincerely,

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Gerald J. Biondo

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Enclosures

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ABTICLES OF INCORPORATION

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GRWP, INC.

96 JAN 22 PM 31 59 SECRETARY DF STATE TALLAHASSEE, FLORIDA

FILED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is GRWP, INC. whose address is 1101 North Lake Destiny Drive, Suite 400, Maitland, Florida 32751.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 500 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 1101 North Lake Destiny Drive, Suite 400, Maitland, Florida 32751 and the name of the initial registered agent of this corporation at that address is Christopher DelGuidice.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the director is:

Christopher DelGuidice 1101 N. Lake Destiny Drive Suite 400 Maitland, Florida 32751

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Christopher DelGuidice 1101 N. Lake Destiny Drive Suite 400 Maitland, Florida 32751

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ARTICLE VIII

BYLIAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

Ehristoph DolGuidice

STATE OF FLORIDA 88. COUNTY OF Drange

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The foregoing instrument was acknowledged before me this day of <u>January</u>, 1996 by CHRISTOPHER DELGUIDICE, who is personally known to me or who has produced as identification.

Melipsa (T, NOTARY PUBLIC, ORIDA Print name: Molissa Marcello Commission No.: CO.51883

My Commission expires:

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MELISSA A. MARCEJ My Comm Exp. 12/17/9 Bonded By Service Ins MELISSA A. MARCELLO My Comm Exp. 12/17/99 No. CC518838 Uternaly term (JOWLD.

CERTIFICATE OF REGISTERED AGENT

OF

GRWP, INC.

FILED 96 JAN 22 PH 3: 59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act:

That GRWP, INC. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Orlando, County of Orange, State of Florida, has named Christopher DelGuidice, 1101 North Lake Destiny Drive, Suite 400, Maitland, Florida 32751 as its agent to accept service of process within this State.

AC NOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 17 day of TANURACH, 1996.

By:

Christopher DelGuidice

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