

P96000032682



► April 4, 1996

Department of State
Corporate Records
c/o Division of Corporations
P.O. box 6327
Tallahassee, Florida 32314

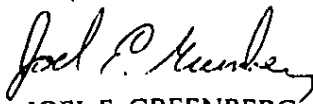
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-04/10/96--01041--0016
*****70.00 *****70.00

Re: Articles of Incorporation of THE G.R.G. Corporation

Dear Secretary of State:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for THE G.R.G Corporation, as well as a check made payable to the Secretary of State in the amount of \$70.00 representing filing fees. Upon receipt, please send a true copy back to our office. Thank you for your anticipated cooperation

Very truly yours,


JOEL E. GREENBERG

FILED
96 APR 10 PM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB
4/16/96

**ARTICLES OF INCORPORATION
OF
THE G.R.G. CORPORATION**

ARTICLE I

The name of the corporation is THE G.R.G. CORPORATION. The principal address of the corporation is: 1802 N. University Drive, Suite 100, Broward County, Florida 33322.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) Shares of no par value stock.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 1802 N. University Drive, Suite 100A, Plantation, Florida 33322. The name of its initial registered agent at such address is Joel E. Greenberg, Esq.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation


JOEL E. GREENBERG, ESQ.

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96 APR 10 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The number of directors constituting the initial board of directors is three (3). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME	MAILING ADDRESS
Joel E. Greenberg	1802 N. University Drive, Suite 100 Plantation, FL 33322
Burton D. Greenberg	1802 N. University Drive, Suite 100 Plantation, FL 33322
Melvyn R. Rubin	1802 N. University Drive, Suite 100 Plantation, FL 33322

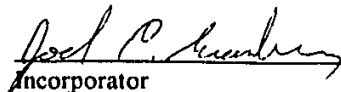
ARTICLE VIII

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME	MAILING ADDRESS
Joel E. Greenberg	1802 N. University Dr., Suite 100 Plantation, FL 33322


Incorporator

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

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TALLAHASSEE, FLORIDA