April 11, 1996

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

Dear Sir or Madam;

Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of \$122.50.

Proposed Corporate Name

GRAF & GRAF ASSOCIATES INC

From:

Peter Graf

APR 19 19961 135.6

10 South Adams Drive, Suite D-2

Sarasota, Florida. 34236

(941) 388-1936

96 APR 17 PH 1:53

Articles of Incorporation of: Graf & Graf Associates Inc

Article I Name: Graf & Graf Associates Inc

Article II Principal Office: 10 South Adams Drive, Suite D-2, Sarasota, Florida. 34236

Article III Capital Stock: The Corporation is authorized to have 1000 shares of common stock with a par value of \$1.00 (One dollar) each.

Article IV Terms of Existence: The term for which the corporation shall exist shall be perpetual, commencing on the filing of these

Articles with the Secretary of State, State of Florida.

Article V Nature of business: This corporation is organized for the purpose of

engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s): Peter Graf

10 South Adams Drive, Suite D-2

Sarasota, Florida. 34236

Article VII Commencement of business:

This corporation will not commence business until it has received for the issuance of shares consideration of the value of One Thousand Dollars (\$1,000) consisting of money, labor done or property actually received.

Article VIII Initial Board of Directors: This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Director of this corporation is:

> **Peter Graf** 10 South Adams Drive, Suite D-2 Sarasota, Florida 34240

The undersigned have executed these articles of incorporation this:

11th day of April, 1996.

Name: Peter Graf Title: President. Signature:..... Name:

Title:

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is: Graf & Graf Associates Inc

The name and address of the registered agent and office is:

Peter Graf 10 South Adams Drive, Suite D-2 Sarasota, Florida 34240

Signature: July Guf

Title: President.

Date: 04.11.96

Acceptance of appointment as Registered Agent for

GRAF & GRAF ASSOCIATES INC

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature:..

Name: Peter Graf

Title: President