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TRANSMITTAL LETTER

FILED

96 JUN 14 AM 9:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

400001862804  
-06/17/96--D1003--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GRISHAN, Corp.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: ILKKA RISSANEN  
Name (printed or typed)

PO Box 989  
Address

LAKE WORTH, FL 33460-0989  
City, State & Zip

(407) 585-1731  
Daytime Telephone number

PA 6/17/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

26 JUN 14 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: GRISHAM, Corp.

ARTICLE II

The address of the principal office shall be: 240 Vanderbilt Drive, Lake Worth, Florida and the mailing address: PO Box 989, Lake Worth, FL 33460 - 0989

ARTICLE III

The total number of shares of stock, which the corporation shall have authority to issue is 2000 and the par value of each of such shares is Ten Cents (\$0.01).

ARTICLE IV

Initial registered agent is ILKKA RIISSANEN and the registered office at: 240 Vanderbilt Drive, Lake Worth, FL 33460.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

In furtherance and not in limitation of powers conferred by state, the board of directors is expressly authorized:

To make, alter or repeal the bylaws of the corporation.

To authorize and cause to be executed mortgages and liens upon the real and personal property of the corporation.

To set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose and to abolish any such reserve in the manner in which it was created.

ARTICLE VII

Election of directors need not be by written ballot unless the bylaws of the corporation so provide.

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:  
RITVA-LIISA RIISSANEN 240 Vanderbilt Drive  
Lake Worth, FL 33460

The undersigned incorporator has executed these Articles of Incorporation this

13<sup>th</sup> day of June, 1996.

Ritva-Liisa Riissanen  
Ritva-Liisa Riissanen

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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96 JUN 14 AM 9:39

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GRISHAN, Corp.

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

ILKKA RIISANEN  
(NAME)

240 VANDERBILT DR.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE WORTH, FL 33460  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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, and I am familiar with and accept the obligations of my position as registered agent.*

Ilkka Riisanen  
(SIGNATURE)

June 13, 1996  
(DATE)