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FILED

Florida Incorporators, Inc.

66 JUL 11 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mark G. Hankins
President
15 Sildonia Avenue, Suite 2
Coral Gables, Florida 33134-3440

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July 9, 1996

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

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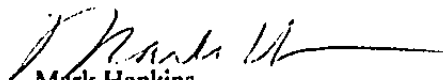
RE: GOLLY! GRANTS ON LINE, INC.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee, certificate fee and designation of registered agent fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,
Florida Incorporators, Inc.


Mark Hankins
President

BH 7/12/96

ARTICLES OF INCORPORATION

OF

GOLLY! GRANTS ON LINE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is GOLLY! GRANTS ON LINE, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first

annual meeting of shareholders or until his successor is elected
and qualified is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAY S. MENDELL, PH. D.
11295 N.W. 38TH STREET
CORAL SPRINGS, FLORIDA 33065

SEVENTH: The name and address of the incorporator is:

JAY S. MENDELL, PH. D.
11295 N.W. 38TH STREET
CORAL SPRINGS, FLORIDA 33065

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

JAY S. MENDELL, PH. D.
11295 N.W. 38TH STREET
CORAL SPRINGS, FLORIDA 33065

NINTH: The principal office of the corporation is:

GOLLY! GRANTS ON LINE, INC.
11295 N.W. 38TH STREET
CORAL SPRINGS, FLORIDA 33065

DATED: July 3, 1996


JAY S. MENDELL, PH. D.
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


JAY S. MENDELL, PH. D.