aw Office of Adam of 1999 and haw Office of Adam b. Boca Raton, Florida 33431 (561) 392-9980 TÄLLÄIMEN IN TEÖRIÖA August 22, 1996 Secretary of State Division of Corporations 100001983471 %77/%-01141-008 *****70.00 *****70.00 409 East Gaines Street Tallahassee, Florida 32399 GRB HIDDEN HOLLOW, INC. Gentlemen: Enclosed please find the Articles of Incorporation for GRB HIDDEN HOLLOW, INC. and a check for the filing fee in the amount of \$70.00. Upon completion of the filing, please return the enclosed copy of the Articles of Incorporation to us. Thank you for your assistance in this matter. Very Eruly yours, dam L. Bessen ALB/jas Enclosure bessen\RGZ\artofinc.ltr

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ARTICLES OF INCORPORATION

OF

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TACLAHAL LATEORIOA

GRB HIDDEN HOLLOW, INC.

The undersigned does hereby associate himself into a corporation under chapter 607 of the laws of the State of Florida and does hereby certify as follows:

The name of the Corporation is GRB HIDDEN HOLLOW INC., and the address of the principal office of this corporation shall be 34 Lawrence Lake Drive, Boynton Beach, Florida 33436. The mailing address of the corporation shall be the same.

- 2. The corporation shall have perpetual existence.
- 3. The general purpose or purposes for which the corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
- 4. The aggregate number of shares which the corporation shall have authority to issue is Five Hundred (500) shares of One (\$1.00) Dollars par value common stock.
- 5. The address of the initial registered agent of the corporation is 2499 Glades Road, Suite 105, Boca Raton, Florida 33431. The registered agent at that address is Adam L. Bessen
- 6. The number of directors constituting the initial board of directors shall be one (1), and the name and address of the person who is to serve as director until the first meeting of shareholders or until his successor shall be elected and qualified is:

GREG BERMAN

34 Lawrence Lake Drive Boynton Beach, Florida 33436 7. The name and address of the incorporator is:

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ADAM L. BESSEN

900 North Federal Highway

Suite 380

Boca Raton, Florida 38432Lactic.FLORIDA

8. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

IN WITNESS WHEREOF, the undersigned has this $\frac{23}{}$ day of August, 1996 made and subscribed these Articles of Incorporation for they uses and purposes aforesaid.

ADAM L. BESSEN (SEAL)

ACCEPTANCE BY REGISTERED AGENT

ADAM L. BESSEN

STATE OF FLORIDA) ss COUNTY OF PALM BEACH)

I hereby certify that on this 23 day of August, 1996 personally appeared ADAM L. BESSEN as registered agent of GRB HIDDEN HOLLOW INC., a Florida corporation, to me known to be the person described herein and who executed the foregoing instrument and acknowledged before me that he executed the foregoing instrument and acknowledged before me that he executed same.

NOTARY PUBLIC, State of Florida

My Commission Expires:

