

P96000095361

43 Milk Moss
So Daytona 71 3219

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Grinalis, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name)

3. _____
(Corporation Name)

4. _____
(Corporation Name)

* The Principal address
is the same as listed
Phone # 1-800-920-1438

☐ Walk in

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☐ Certified copy

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NOV 21 1996

FILED
96 NOV 18 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
BSB

ARTICLES OF INCORPORATION
OF
Ginalis, Inc.

FILED

96 NOV 18 PM 3:52

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 for such corporation:

ARTICLE I - NAME

The name of this corporation is **Ginalis, Inc.**

ARTICLE II - DURATION

This corporation shall exist in perpetuity commencing on the date of issuance of the approval of the corporation by the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of ten cents (\$0.10) par value common stock which shall be designated "Common Shares."

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that he already holds, shall have the right to purchase her pro rata share thereof (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 43 Silk Moss Court, South Daytona, FL 32119, and the name of the initial registered agent of this corporation is Lisa McCutcheon, 43 Silk Moss Court, South Daytona, Florida 32119, who by her signature at the end hereof, accepts such designation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of this corporation, in the manner provided by law, but shall never be fewer than one (1).

The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Lisa McCutcheon	43 Silk Moss Court, South Daytona, FL	President
Virginia Lynn Stanley	15 Silk Moss Court, South Daytona, FL	Secretary

ARTICLE VIII - INITIAL PLACE OF BUSINESS

The initial place of business of this corporation shall be 43 Silk Moss Court, South Daytona, FL, with the privilege of having branch offices within or without the State of Florida.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is: Virginia Lynn Stanley, 43 Silk Moss Court, South Daytona, FL

ARTICLE X - INDEMNIFICATION

This corporation shall have the power to indemnify, to the maximum extent permitted by law, as amended from time to time, by express provision in its By-Laws, by agreement, or by majority vote of either its shareholders or disinterested directors, present or former shareholders, directors and/or officers, agents, and/or employees of this corporation.

ARTICLE XI - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 8 day of November, 1996.

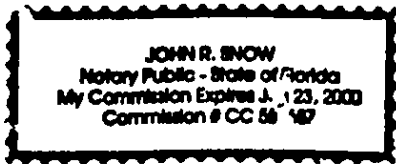
Virginia Lynn Stanley
VIRGINIA LYNN STANLEY, Incorporator

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Virginia Lynn Stanley, to me known to be the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that she executed such instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of November, 1996.



John R. Snow
Notary Public, State of Florida
My commission expires:

Having been named Registered Agent for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Lise McClatchey

Date

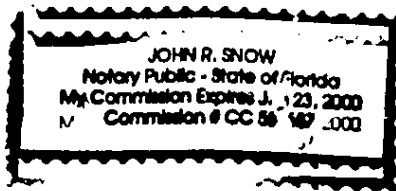
Lisa McCutcheon, Registered Agent

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, this day personally appeared Lisa McCutcheon, to me personally known to known, who after being first duly sworn deposes and says that she signed the foregoing Certificate of Acceptance of registered Agent freely, voluntarily and for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 8th day of November, 1996.



John R. Snow
Notary Public, State of Florida

My commission expires: