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D A R R E L L H O W N C I M
Licensed Real Estate Brokers, Florida & California



*Specializing in the
Complexities of
Buying and Selling
Investment Real Estate*

December 1, 1996

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

200002018962--5
-12/04/96--01019--003
*****70.00 *****70.00

VIA FEDERAL EXPRESS

Enclosed please find Articles of Incorporation for **GRE INVESTMENTS, INC.** along with a bank cashier's check in the amount of \$70.00, for the filing fee and designation of registered agent.

Also enclosed is a copy of the Articles which I request be returned to me via Fed Express with the filing date stamped on it, as I will need this in order to register with the Department of Professional Regulation.

For purposes of billing the Fed Express return mail, please indicate the recipient is to be billed for the service and that the account number for that purpose is 1798-6319-7.

Thank you.,

Glenn M. Jones

*12/6/96
TB*

FILED
96 DEC -3 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
96 DEC -3 PM 12:12
TALLAHASSEE, FLORIDA

1. The name of the corporation is: GRE INVESTMENTS, INC.
2. The principal place of business and mailing address of the corporation is: 1214 Berkshire Lane, Tarpon Springs, Florida 34689.
3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$1.00.
4. The registered agent of the corporation is Darrell H. Johnson and the registered address is 1214 Berkshire Lane, Tarpon Springs, Florida 34689.
5. The initial Board of Directors shall have (1) member whose name is Darrell H. Johnson and whose address is 1214 Berkshire Lane, Tarpon Springs, Florida 34689.

The number of directors may be raised by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Darrell H. Johnson whose address is 1214 Berkshire lane, Tarpon Springs, Florida 34689.

Dated: 12/1/96


Incorporator - Darrell H. Johnson

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 am familiar with and accept the obligations of my position as registered agent.

Dated: 12/1/96


Registered Agent - Darrell H. Johnson