

**JUDITH A. FRANKEL**  
Attorney at Law

960 Arthur Godfrey Road (Suite 116)  
Miami Beach, Florida 33140

Telephone: (305) 674-1313

February 11, 1997

Division of Corporation  
P.O. Box 277  
Tallahassee, FL 32304

To Whom It May Concern:

Enclosed is the newly executed application for incorporation of GRANNY'S DUPLEX which you are respectfully requested to file in the usual fashion, sending to us your routine acknowledgement letter reflecting that the corporation has been duly filed and created and further giving to us the document number being assigned by you to this new corporation. We enclose a check in your favor for the filing fees required. Certified copies are not requested at this time.

If there are any questions or problems, please call us so that such can be rectified as soon as possible.

Yours truly,

  
Judith A. Frankel


JAF:mm  
Enclosure

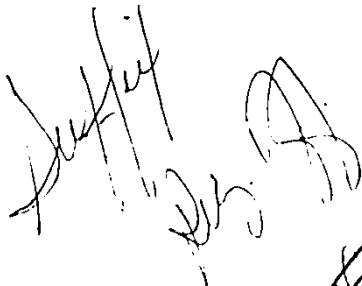
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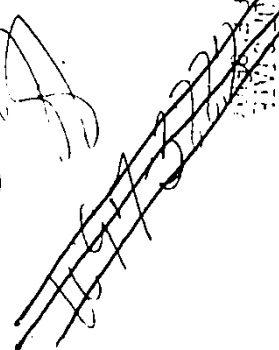
RECEIVED  
TALLAHASSEE  
FEB 13 1997

97 MAR 4 PM 1:28

FILED









FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED

1997 FEB 21 PM 12

February 18, 1997

JUDITH A FRANKEL, ESQ.  
960 ARTHUR GODFREY ROAD  
SUITE 116  
MIAMI BEACH, FL 33140

SUBJECT: GRANNY'S DUPLEX  
Ref. Number: W97000003882

We have received your document for GRANNY'S DUPLEX and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 997A00008523

**JUDITH A. FRANKEL**

Attorney at Law

960 Arthur Godfrey Road (Suite 116)  
Miami Beach, Florida 33140

Telephone: (305) 674-1313

February 26, 1997

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

Subject: Granny's Duplex, Inc.  
Reference No. W97000003882

Enclosed please find letter number 997A00008523 with reference to the above corporation. I am hereby resubmitting the Certificate of Incorporation and request that it be filed in the usual fashion sending to us your routine acknowledgement letter reflecting that the corporation has been duly filed and created. You already have received a check in the amount of \$70 dated February 11, 1997 to cover the filing fees. If there are any further questions please do not hesitate in contacting me.

Yours truly,

Judith A. Frankel

JAF:mm  
Enclosure

CERTIFICATE OF INCORPORATION  
OF  
GRANNY'S DUPLEX, INC.

FILED  
97 MAR -4 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ARTICLE ONE:           The name of the corporation shall be: GRANNY'S DUPLEX, INC .
- ARTICLE TWO:           The capital stock of this corporation shall consist of FIVE HUNDRED (500) shares, of \$1.00 par value.
- ARTICLE THREE:           The amount of capital with which this corporation shall commence its business will be not less than five hundred dollars (\$500.00).
- ARTICLE FOUR:           This corporation shall have perpetual existence as provided for by Florida law.
- ARTICLE FIVE:           The principal office of this corporation may not yet be established but its mailing address is: 560 N.E. 170 STREET, NORTH MIAMI BEACH, FL. 33162 .
- ARTICLE SIX:           This corporation shall be managed by not less than one director, nor more than fifteen (15) as further provided for by its by-laws hereinafter enacted, and may be a single director corporation as authorized by law.
- ARTICLE SEVEN:           The names and addresses of the members of the first board of directors are: MICHAEL BROSNAN, 2684 HILLSMAN STREET, FALLS CHURCH, VA 22043.
- ARTICLE EIGHT:           The names and addresses of the subscribers to these articles of incorporation are: MICHAEL BROSNAN, 2684 HILLSMAN STREET, FALLS CHURCH, VA 22043.
- ARTICLE NINE:           Resident Agent Designation. The aforesaid corporation, desiring to organize under the laws of the State of Florida with its principal place of business to be as aforesaid,

has named: Chris Brosnan, 560 N.E. 170 Street, North Miami Beach, Fl. 33162

located at: as its agent to accept service of process within this state, and the said designated agent

located at the aforesaid place hereby accepts this designation and agrees to act in this capacity, and

further agrees to comply with the provisions of the said laws relative to keeping open said office.

Accepted: \_\_\_\_\_

(CHRIS BROSAN designated agent)

In witness whereof we hereunto subscribe to the foregoing articles of incorporation.

\_\_\_\_\_  
Michael Brosnan

City D.A.G. Washington, D.C.  
STATE OF VIRGINIA D.A.G.  
COUNTY OF

Acknowledged before me this 23rd day of January, 1997.

\_\_\_\_\_  
Notary Public (seal)

My Commission Expires: Nov. 30, 1997

FILED  
97 MAR -4 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA