

97 MAR 20 PH 4: 07 072100000032; UF CORPORATION

ACCOUNT NO. :

REFERENCE :

301166

4310537

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: March 20, 1997

ORDER TIME : 2:29 PM

ORDER NO. : 301166-005

300002119983--8

CUSTOMER NO:

4310537

CUSTOMER: Ms. Pat Oles

O'NEILL CHAPIN MARKS LIEBMAN

COOPER& CARR Suite 865

200 East Robinson Street

Orlando, FL 32801

DOMESTIC FILING

NAME:

GRANDE HOLDINGS, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS:

FILED

97 MAR 20 PM 4: 11

ARTICLES OF INCORPORATION

OF

SECALIANA GESTATE TALLANASSEE, FLORIDA

GRANDE HOLDINGS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GRANDE HOLDINGS, INC.

The address of the principal office of this corporation shall be 1850 Lee Road, Suite 334, Winter Park, Florida 32789, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having \$ 0.001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 200 East Robinson Street, Suite 865, Orlando, Florida 32801 and the name of the initial registered agent of the corporation at that address is Robert O. Marks.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 20th day of March, 1997.

Incorporator

It's Agent, Deborah D. Skipper

LRD/TSY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION 97 MAR 20 PM 4: 11

SEGRED AND UN STATE TALLAHASSEE, FLORIDA

ROBERT O. MARKS, ESQUIRE, having a business office address of 200 East Robinson Street, Suite 865, Orlando, Florida 32801, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

ROBERT O. MARKS, ESQ.

O'Neill, Chapin, Marks, Liebman, Cooper & Carr 200 East Robinson Street Suite 865

Orlando, Florida 32801 telephone (407) 425-2751