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FLORIDA DIVISION OF CORPORATIONS

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FROM: STEVEN GARELLEK, P.A.
073411000275

ACCT#:

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FAX #:

NAME: GRONWALL REAL ESTATE HOLDINGS, INC.

AUDIT NUMBER.....H97000005937

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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PAGES..... 4

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APR 14 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 14, 1997

STEVEN GARELLEK, P.A.

SUBJECT: GRONWALL REAL ESTATE HOLDINGS, INC.
REF: W97000008524

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6828.

Agnes Lunt
Corporate Specialist

FAX Aud. #: B97000005937
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P. 02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GRONWALL REAL ESTATE HOLDINGS, INC.

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is **GRONWALL REAL ESTATE HOLDINGS, INC.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

7000 West Palmetto Park Road
Suite 400
Boca Raton, Florida 33433

ARTICLE III

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 500 shares, all of which shall be Common Stock, each share having a par value of \$1.00. All shares of

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Prepared by:

Law Offices of Steven Garellek, P.A.

7000 West Palmetto Park Road, #400

Boca Raton, Florida 33433

FL Bar No.: 0962480

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Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433 and the initial registered agent for the Corporation at that address shall be Steven Garellek.

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name

Address

Steven Garellek

7000 W. Palmetto Park Road
Suite 400
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of April, 1997.



STEVEN GARELLEK

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **GRONWALL REAL ESTATE HOLDINGS, INC.**, at the place designated in the Articles of Incorporation, 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 I am familiar with and accept the obligations of my position as registered agent.

DATED: April 10, 1997.



STEVEN GARELLEK

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