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ACCOUNT NO. : 072100000032

REFERENCE : 345617 152759A

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 70.00

FILED  
APR 28 1997  
MARCO ISLAND, FL

ORDER DATE : April 28, 1997

ORDER TIME : 10:44 AM

ORDER NO. : 345617-005

CUSTOMER NO: 152759A

CUSTOMER: Lisa M. Hall, Legal Asst  
JOHN A. NOLD, P.A.

200002156302--6

995 North Collier Boulevard

Marco Island, FL 33937

DOMESTIC FILING

NAME: GRATTI GROUP INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED  
APR 28 1997  
MARCO ISLAND, FL

APR 28 1997

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**ARTICLES OF INCORPORATION  
OF  
GRATTI GROUP INVESTMENTS, INC.**

FILED  
97 MAR 23 PM 2:17  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is GRATTI GROUP INVESTMENTS, INC.

**ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including but not limited to ownership, sales and leasing of real estate and services incidental thereto.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be 995 N. Collier Boulevard, Marco Island, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be John A. Nold, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 975 San Marco Road, Marco Island, FL 34145.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the

number of directors be less than one nor more than five. The names and addresses of the directors consisting of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Keith Graybeal	975 San Marco Road, Marco Island, FL 34145
Antonio Angotti	975 San Marco Road, Marco Island, FL 34145

#### **ARTICLE VII - INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
John A. Nold	995 N. Collier Blvd., Marco Island, Florida 34145

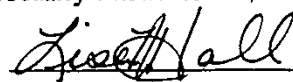
  
John A. Nold, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing Articles of Incorporation of GRATTI GROUP INVESTMENT, INC., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 25th day of April, 1997, by John A. Nold, personally known to me, as Incorporator.



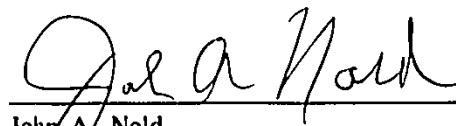
My Commission Expires: 12-5-99

  
Notary Public  
LISA M HALL  
Notary Printed Name

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for GRATTI GROUP INVESTMENTS, INC., at the place designated in the Articles of Incorporation, John A. Nold agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: April 25, 1997.

  
John A. Nold