

Sandra K. Grau 1320 S.E. 4th Avenue Pompano Beach, FL 33060 97 MAY 16 AM 11:00

TALLAHASSEE, FLORIDA

May 7, 1997

Secretary of State State of Florida Division of Corporations Tallahassee, FL 32399

Re: Articles of Incorporation: GRAU, INC.

Gentlemen:

100002181401--6 -05/16/97--01072--002 ******70.00 ******70.00

Enclosed please find the following:

1. Original and one (1) copy of Articles of Incorporation of Grau, Inc., which have been signed by Pedro J. Grau and Sandra K. Grau and notarized;

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2. Our check payable to the Secretary of State, in the amount of \$70.00;

Please file the Articles of Incorporation and return a conformed copy of the Articles to me, together with your notice that the Articles have been filed.

Your cooperation is appreciated.

Very truly yours,

SANDRA K. GRAU

/sg

Enclosures

Grau\SOS.lt1

9th 20197

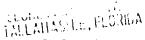
ARTICLES OF INCORPORATION

FILED

OF

97 MAY 16 AH 11: 00

GRAU, INC.



The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE: NAME. The name of this corporation is GRAU , INC .

ARTICLE TWO. DURATION. This corporation shall be perpetual.

ARTICLE THREE. PRINCIPAL OFFICE. The principal place of business and mailing address of the corporation is: 1320 S.E. 4th Avenue, Pompano Beach, Broward County, Florida.

ARTICLE FOUR. CAPITALIZATION. The aggregate number of shares which the corporation shall have the authority to issue shall be 100 shares of common stock at \$1.00 par value. The total number of shares which the corporation is authorized to issue is 100.

ARTICLE FIVE. PURPOSE. The purposes for which the corporation is organized are to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE SIX. REGISTERED OFFICE AND REGISTERED AGENT. The address of the corporation's initial registered office is 1320 S.E. 4th Avenue, Pompano Beach, FL 33060, and the name of the corporation's initial registered agent at that address is: SANDRA K. GRAU.

ARTICLE SEVEN. DIRECTORS. The number of directors constituting the initial board of directors is two and the names and addresses of the persons who are to serve as initial directors are:

NAME

ADDRESS

PEDRO J. GRAU 1320 S.E. 4th Avenue, Pompano Beach, FL 33060

SANDRA K. GRAU 1320 S.E. 4th Avenue, Pompano Beach, FL 33060

ARTICLE EIGHT. The name and address of each initial incorporator are:

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PEDRO J. GRAU

1320 S.E. 4th Avenue, Pompano Beach 6F1 18060

SANDRA K. GRAU

1320 S.E. 4th Avenue, Pompano Reach FL 33060

EXECUTED by the undersigned at Pompano Beach, Broward County, Florida, this // day of // 1997.

PEDRO J. GRAU, Incorporator
SANDRA K. GRAU, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

SANDPA K CRAIL

STATE OF FLORIDA

ss.

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared PEDRO J. GRAU and SANDRA K. GRAU, who, upon being by me first duly sworn, depose and say that they executed the above and foregoing Articles of Incorporation this day for the purposes expressed therein. They are personally known to me or produced Florida Drivers' Licenses as identification.

SWORN TO AND SUBSCRIBED before me this 14 day of MAY, 1997.

Notary Public, State of Florida
Print Name:
Commission No.
My Commission expires: