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FILED

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;

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*

SANDRA K. GRAU

/sg

Enclosures

Grau\SOS.lt1

OK  
5/20/97

ARTICLES OF INCORPORATION

OF

GRAU, INC.

FILED  
97 MAY 16 AM 11:00  
TALLAHASSEE, FLORIDA

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:

NAME	ADDRESS	FILED
PEDRO J. GRAU	1320 S.E. 4th Avenue, Pompano Beach, FL 33060	JULY 16 AM 11:00
SANDRA K. GRAU	1320 S.E. 4th Avenue, Pompano Beach, FL 33060	TALLAHASSEE, FLORIDA

EXECUTED by the undersigned at Pompano Beach, Broward County, Florida, this 14th day of May, 1997.

Pedro J. Grau  
 PEDRO J. GRAU, Incorporator  
Sandra K. Grau  
 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.

Sandra K. Grau  
 SANDRA K. GRAU

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 14th day of MAY, 1997.



Kathleen D. Albano  
 Notary Public, State of Florida  
 Print Name: \_\_\_\_\_  
 Commission No. \_\_\_\_\_  
 My Commission expires: \_\_\_\_\_