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8/04/97

FLORIDA DIVISION OF CORPORATIONS  
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FAX #: (813)229-4133

NAME: GRIECO RICHE, INC.

AUDIT NUMBER.....H97000012702

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

CERT. OF STATUS..1

PAGES..... 3

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TALLAHASSEE, FLORIDA

P. 07-06-97

AUG 5 1997

ARTICLES OF INCORPORATION  
OF  
GRIECO RICHE, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is GRIECO RICHE, INC.

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is:

233 East Palisade Avenue  
Englewood, New Jersey 07631

ARTICLE III

Shares

The corporation shall have authority to issue 10,000 common shares with a par value of \$1.00 per share.

ARTICLE IV

Initial Registered Agent and Office

The street address of its initial registered office is One Harbour Place, 777 S. Harbour Island Boulevard, Tampa, Florida 33602-5799, and the name of its initial registered agent at that address is Hunter J. Brownlee, Esquire.

ARTICLE V

Incorporator

The street address of its incorporator is One Harbour Place, 777 S. Harbour Island Boulevard, Tampa, Florida 33602-5799, and the name of its incorporator at that address is Hunter J. Brownlee, Esquire.

Prepared by:

Hunter J. Brownlee, Esquire  
One Harbour Place  
777 S. Harbour Island Blvd.  
Tampa, FL 33602-5799  
(813) 223-7000  
(813) 229-4133 (fax)  
Florida Bar Number 0066583

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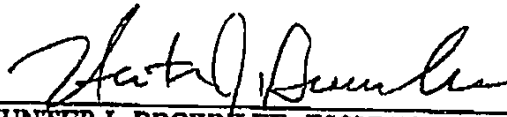
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**ARTICLE VI**  
**Initial Director**

The corporation initially shall have one director whose name and address is Evan F. Denner, 233 East Palisade Avenue, Englewood, New Jersey 07631.

Dated this 4 day of August, 1997.

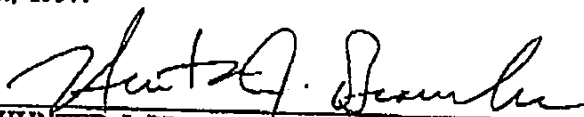
  
HUNTER J. BROWNLEE, ESQUIRE, Incorporator

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## ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 4 day of August, 1997.

  
HUNTER J. BROWNLEE, ESQUIRE, Registered Agent

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