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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 10 AM 9:08

August 27, 1997

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-09/10/97--01049--023
*****52.50 *****52.50

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

900002289079--3
-09/10/97--01049--022
*****70.00 *****70.00

Re: GRAND HOUSE, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Grand House, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Nancy Graham

Nancy Graham

202 Ferguson Drive, Orlando, FL 32805

D. BROWN SEP 12 1997

ARTICLES OF INCORPORATION

OF

GRAND HOUSE, INC.

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ARTICLE I

The name of the Corporation is Grand House, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 202 Ferguson Drive, Orlando, FL 32805.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 202 Ferguson Drive, Orlando, Florida 32805, and the name of the Corporation's initial registered agent for service of process at such address is Nancy Graham.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Nancy Graham, 202 Ferguson Drive, Orlando, FL 32805.

IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of

August, 1997.

Nancy Graham

Nancy Graham
202 Ferguson Drive, Orlando, FL 32805

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Grand House, Inc.
2. The name of the registered agent and office is:

Nancy Graham
202 Ferguson Drive, Orlando, Florida 32805

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

Nancy Graham

DATE

8-29-97