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August 18, 1997

Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6327
Tallahassee, Florida 32301

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*****75.00 *****75.00


Attention: Bureau of Corporation Records
Reference: GREATFUL GRANNIES, INC.

Gentlemen:

Enclosed is original and copy of Articles of Incorporation
for the above proposed corporation, together with designation
of Resident Agent.

Also enclosed is my check payable to your order in the amount
of \$75.00, representing payment of the \$20.00 filing fee,
\$30.00 for the Certificate of Incorporation, and \$20.00 for
designation of Resident Agent.

Sincerely,


JACQUELYN V. AMOS

FILED
97 SEP 18 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1997

JACQUELYN V. AMOS
10092 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351

SUBJECT: GREATFUL GRANNIES, INC.
Ref. Number: W97000019654

We have received your document for GREATFUL GRANNIES, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 997A00042794

ARTICLES OF INCORPORATION OF
GREATFUL GRANNIES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is GREATFUL GRANNIES, INC.

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of Ten Thousand (10,000) Shares of one class of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Office in the State of Florida are:

JACQUELYN V. AMOS
10092 W. Oakland Park Blvd.
Sunrise, FL 33351

*I, Jacquelyn V. Amos, accept duties as
Registered Agent,*

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with the requirements of law pertaining thereto.

JACQUELYN V. AMOS

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is 1. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial directors of the corporation:

JACQUELYN V. AMOS
22548 Caravelle Circle
Boca Raton, Fla. 33433

GI GI AUSTON
10092 W. Oakland Park Blvd.
Sunrise, Fl. 33353

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles:

JACQUELYN V. AMOS
22548 Caravelle Circle
Boca Raton, Fl. 33433

♦

IN WITNESS WHEREOF, the undersigned subscriber executed these
Articles of Incorporation this 18 day of August,

1997. ~~8~~

Frank Bridgewater
Witness

[Signature]
Witness

Jacquelyn V. Amos
JACQUELYN V. AMOS

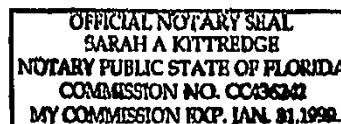
STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a notary public authorized to take
acknowledgements in the State and County set forth above,
personally appeared JACQUELYN V. AMOS, known to me and know
by me to be the person who executed the foregoing Article of
Incorporation, and she acknowledged before me that she
executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the state and county aforesaid, this
21st day of August, 1997.

Sarah A. Kittredge
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



FILED
SEP 18 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA