Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

GREAT FRIENDS, INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70,00 Filing Fee

\$78.75 Filing Fee

& Certificate

\$122.50

Filing Fee & Certified Copy \$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

NICOLE M. Dayı Name (Printed or typed)

813-864-3120 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GREAT FRIENDS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4500 37th Street South Suite #311 St. Petersburg, FL 33711

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Nicole M. Davis 4500 37th Street South Suite #311 St. Petersburg, FL 33711

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Nicole M. Davis 4500 37th Street South Suite #311 St. Petersburg, FL 33711

Signature/Incorporator

10/16/97

Date

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/Registered Agent

Date

SECRETARY OF STATIONS