1000094397

Giffen D. Grosvenor 3700 SW Woodcreek Trail Palm City, FL 34990 561-221-1287

October 31, 1997

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: INCORPORATION of ORIGEMS, INC.

Dear Secretary of State:

Enclosed find one original and one copy of the Articles of Incorporation for ORIGEMS, INC.. Please return one copy to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,

Giffen D. Grosvenor 3700 SW Woodcreek Trail

Palm City, FL 34990

ARTICLES OF INCORPORATION

FILED

OF

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ORIGEMS, INC.

SECRETART OF STATE TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is ORIGEMS, INC..

The principal address of the corporation is: 3700 SW Woodcreek Trail, Palm City, FL 34990.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for Which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3700 SW Woodcreek Trail, Palm City, FL 34990, and the name of its initial registered agent at such address is **Giffen D. Grosvenor**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Giffen D. Grosvenor

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **one** (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Giffen D. Grosvenor

3700 SW Woodcreek Trail Palm City, FL 34990

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

<u>Name</u>

Mailing Address

Giffen D. Grosvenor

3700 SW Woodcreek Trail Palm City, FL 34990

Incorporator: Giffen D. Grosvenor

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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