

P98000044795

JASON M. GRAF  
P.O. Box 291933  
Davie, Florida 33329  
(954) 791-0515

FILED  
98 MAY 15 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 14, 1998

800002525778--5  
-05/15/98-01086--009  
\*\*\*\*122.50 \*\*\*\*122.50

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Articles of Incorporation of Graf Enterprises, Inc.**

Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Please process same and return a certified copy to me at the above-listed address.

Thank you for your attention to this matter. Should you have any questions, comments or suggestions, please do not hesitate to call at the above-listed address.

Very truly yours,



JASON M. GRAF

JMG/rmt  
Enclosures.

TS  
5/18

FILED  
98 MAY 15 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF  
GRAF ENTERPRISES, INC.

ARTICLE I - NAME

The name of the Corporation shall be Graf Enterprises, Inc., with its principal place of business located at P.O. Box 291933, Davie, Florida 33329.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AGENT

The initial registered office of this Corporation shall be 200 S.E. 6<sup>th</sup> Street, Suite 501, Ft. Lauderdale, Florida 33301, and the initial registered agent of this Corporation shall be Michael Shein, Esq., who upon this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 nor more than 10. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name:</u>	<u>Address:</u>
Jason M. Graf	P. O. Box 291933 Davie, Florida 33329

ARTICLE VII - INCORPORATOR

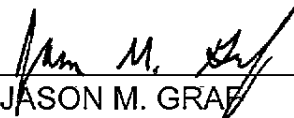
The name and street address of the person signing these Articles of Incorporation is:

NAME:

Jason M. Graf

ADDRESS:

P. O. Box 291933  
Davie, Florida 33329

  
\_\_\_\_\_  
JASON M. GRAF


ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended by simple majority of the Board of Directors.

STATE OF FLORIDA     }  
COUNTY OF BROWARD }

The foregoing Articles of Incorporation of Graf Enterprises, Inc. were acknowledged before me this 14<sup>th</sup> day of May, 1998 by Jason M. Graf, Incorporator.



  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
Print Name: Renee M. Touzalin

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Graf Enterprises, Inc., at the place designated in the Articles of Incorporation, Michael Shein, Esq., agrees to act in this capacity, and agrees to comply with the provisions of §48.091 relative to keeping open such office.

Dated: May 14, 1998

  
\_\_\_\_\_  
MICHAEL SHEIN, ESQ.