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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: GRAU WOLF DEVELOPMENT LIMITED, INCORPORATED
AUDIT NUMBER.....H98000019905
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: GRAU WOLF DEVELOPMENT LIMITED, INCORPORATED

Address of Corporation: 1600 BIG TREE ROAD (K-8)
DAYTONA BEACH, FL 32119

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: VASIL T. SHOLA
REGISTERED OFFICE: 1600 BIG TREE ROAD (K-8)
DAYTONA BEACH, FL 32119

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* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

10 / 27 / 98
Date

Vasil T. Shola

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

VASIL T. SHOLA
1600 BIG TREE ROAD (K-8)
DAYTONA BEACH, FL 32119

Vasil T. Shola

Signature of Incorporator

In witness whereof, I have subscribed my name:

H98-19905

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571