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R. CHRIS COTTONE  
2901 PALM-AIRE DRIVE S #107  
POMPANO BEACH, FL. 33069

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-08/06/99--01041--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

July 30, 1999

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

Re: GRASSI ENTERPRISES, INC.

To Whom It May Concern:

Enclosed please find the original and a copy of the Articles of Incorporation, as referred above, together with a check for \$70.00.

This represents the cost of the Filing Fees, Articles of Incorporation and fee for registered Agent Designation.

Please stamp the extra copy and return (in the enclosed self- addresses, stamped envelope) at your earliest convenience.

Sincerely,

*R. Chris Cottone*

R. Chris Cottone

Enclosures

John Grassi GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RA acceptance  
DATE 8/16  
DOC. BY W.S.

FILED  
99 AUG -6 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

~~10803~~  
8-16  
105

**ARTICLES OF INCORPORATION**  
**OF**  
**GRASSI ENTERPRISES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I- CORPORATE NAME**

The name of the corporation: **GRASSI ENTERPRISES, INC.**

**ARTICLE II- DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III- PURPOSE**

This corporation is organized for the purpose of engaging activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV- CAPITAL STOCK**

The corporation is authorized to issue TEN THOUSAND (10,000) shares of (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the Initial Registered Agent of this Corporation is:

JOHN GRASSI  
222 N. FEDERAL HWY., SUITE 104  
DEERFIELD BCH, FL. 33441

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TALLAHASSEE, FL 32399

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one directors initially. The number of directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial board of directors of the corporation are as follows:

JOHN GRASSI  
222 NORTH FEDERAL HIGHWAY, STE #104  
DEERFIELD BEACH, FLORIDA 33441

## **ARTICLE VII - OFFICERS**

The following individuals shall hold office for the Corporation as designated below:

JOHN GRASSI	PRESIDENT
JOHN GRASSI	VICE - PRESIDENT
JOHN GRASSI	SECRETARY/TREASURER

## **ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation are as follows:

JOHN GRASSI  
222 NORTH FEDERAL HIGHWAY, STE#104  
DEERFIELD BEACH, FLORIDA 33441

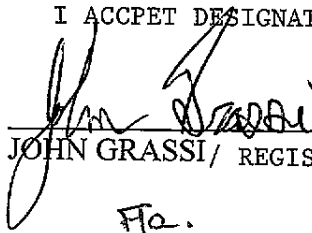
## **ARTICLE IX - PRINCIPAL PLACE OF BUSINESS**

The principal place of business for the corporation is as follows:

222 NORTH FEDERAL HIGHWAY, STE#104  
DEERFIELD BEACH, FLORIDA 33441

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this 29 day of July, 1999.

I ACCPET DESIGNATION AS REGISTERED AGENT

  
JOHN GRASSI / REGISTERED AGENT

STATE OF FLORIDA       )  
                                      ) SS: 262-55-6151  
COUNTY OF BROWARD    )

Fla.  
DL G620-478-62-372-0

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

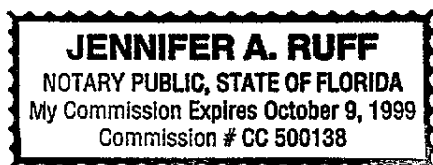
JOHN GRASSI

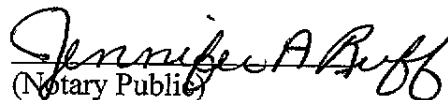
known to me and has provided the following identification

and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29 day of July, 1999.

My Commission Expires: 10/9/1999



  
(Notary Public)

Jennifer A Ruff  
(Printed Name of Notary)