

**Electronic Articles of Incorporation
For**

P05000029362
FILED
February 24, 2005
Sec. Of State
thampton

GRICE INTERNATIONAL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GRICE INTERNATIONAL INC.

Article II

The principal place of business address:

5612 BANNER ROAD
MALONE, FL. FL 32445

The mailing address of the corporation is:

P.O. BOX 165
MALONE, FL. US 32445

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

WILLIAM J GRICE
5612 BANNER ROAD
MALONE, FL. 32445

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM JEREMY GRICE

Article VI

The name and address of the incorporator is:

WILLIAM JEREMY GRICE
5612 BANNER ROAD
MALONE FL 32445

Incorporator Signature: WILLIAM JEREMY GRICE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM J GRICE
5612 BANNER ROAD
MALONE, FL. 32445

Title: VP
BETTY D MILES
4987 GRICE LANE
MALONE, FL. 32445