

**Electronic Articles of Incorporation
For**

P03000115429
FILED
October 16, 2003
Sec. Of State

GRANT & CO. 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:

GRANT & CO. INC.

Article II

The principal place of business address:

7805 SANIBEL DRIVE
TAMARAC, FL. US 33321

The mailing address of the corporation is:

7805 SANIBEL DRIVE
TAMARAC, FL. US 33321

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:

100

Article V

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

MARTIN S RUBIN
6550 GRIFFIN RD
SUITE 103
DAVIE, FL. 33314

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

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Registered Agent Signature: MARTIN S. RUBIN

Article VI

The name and address of the incorporator is:

MARTIN S. RUBIN
6550 GRIFFIN RD SUITE 103
DAVIE FL 33314

Incorporator Signature: MARTIN S. RUBIN

Article VII

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

Title: P,S
DAMIEN GRANT
7805 SANIBEL DRIVE
TAMARAC, FL. 33321

Title: VP,T
COLEN P GRANT
7805 SANIBEL DRIVE
TAMARAC, FL. 33321

Article VIII

The effective date for this corporation shall be:

10/16/2003