PO1000091791 TINO GONZALEZ, P.A.

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August 28, 2001

900004589149--7 -09/14/01--01075--024 *****78.75 *****78.75

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

Re: GRANT ENGINES, INC.

Dear Secretary of State,

Please find enclosed a check for \$78.75 to file the enclosed Articles of Incorporation. Please send me a certified copy of same.

Should you have any questions, please contact my office.

Sincerely,

zino Gonzalez

Enclosures | TG/jl

STATE TO ANALYSISSE OF STATE O

ARTICLES OF INCORPORATION

OF

GRANT ENGINES, INC.

O1 SEP I IL PH I: 45 SECRETARY OF STATE ALL AHASSEL TLORIDA

ARTICLE I - CORPORATE NAME

The name of this corporation is GRANT ENGINES, INC., whose principal office and mailing address is 5120 U.S. # 1, P.O. BOX 118, GRANT, FLORIDA 32949.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

registered agent:

Tino Gonzalez

3420 N. Highway U. S. # 1 Melbourne, FL 32935

ARTICLE VI - OFFICERS

The officers of the Corporation are as follows:

President Vice President John E. Chase

John E. Chase Laurie A. Chase

Secretary Treasurer

John E. Chase

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and address of the initial director of this corporation are:

name and addresses:

John E. Chase

5120 U.S. #1

Grant, FL 32949

The person named as the initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - INCORPORATOR

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

John E. Chase 5120 U.S. # 1 Grant, FL 32949

ARTICLE X - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the foregoing Articles of Incorporation on the day of house 1, 2001. JOHN E. CHASE
STATE OF FLORIDA COUNTY OF BREVARD
BEFORE ME, the undersigned authority, personally appeared JOHN E. CHASE, to me known to be the person described as the sole incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 2/14 day of AUUS TINO GONZALEZ My Commission # CC 814868 TO SOLUTION FILE Notary Service & Bonding Co. Notary Public TIND GONZALEZ Print Name

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said act:

FIRST: That GRANT ENGINES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named TINO GONZALEZ, 3420 NORTH U.S. HIGHWAY 1, MELBOURNE, FLORIDA 32935, as its agent to accept service of process with in the State.

<u>ACKNOWLEDGMENT</u>: Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

TINO GONZALEZ Registered Agent

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