

# PO1000117253

Florida Incorporators, Inc.

Mark S. Hankins  
President  
1221 Brickell Avenue, Suite 900  
Miami, Florida 33131

December 7, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100004715871--1  
-12/10/01--01047--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Grattanclan, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins  
President

01 DEC 10 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch DEC 11 2001

Articles Of Incorporation  
OF  
GRATTANCLAN, INC.

01 DEC 10 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Grattanclan, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

WAYNE E GRATTAN  
7332 OAKBORO DRIVE  
LAKE WORTH, FL 33467

BARBARA GRATTAN  
7332 OAKBORO DRIVE  
LAKE WORTH, FL 33467

SEVENTH: The name and address of the incorporator is:

WAYNE E GRATTAN  
7332 OAKBORO DRIVE  
LAKE WORTH, FL 33467

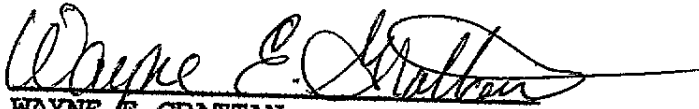
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

WAYNE E GRATTAN  
7332 OAKBORO DRIVE  
LAKE WORTH, FL 33467

NINTH: The mailing address and principal office of the corporation is:

GRATTANCLAN, INC.  
7332 OAKBORO DRIVE  
LAKE WORTH, FL 33467

DATED: December 2, 2001

  
WAYNE E GRATTAN  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
WAYNE E GRATTAN