

P03000125757

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000310126 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

FLORIDA PROFIT CORPORATION OR P.A.

Granton Ventures Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

11-5-03
23

FILED
03 NOV -4 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV-04-2003 TUE 12:00 PM AIL/RAL/RALS

FAX NO. 3024215753

P. 02

H030003101263

FILED

03 NOV -4 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****Article I. Name**

The name of this Florida Corporation is:
Granton Ventures Inc.

Article II. Address

The Corporation's mailing address is:
1333 North Duval Street
Tallahassee, FL 32302

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, FL 32302

Article IV. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, par value zero per share.

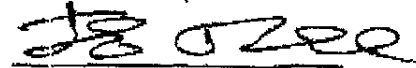
Article V. Incorporator

The name and address of the incorporator is:
Jeff Tindall
1220 Market Street
Suite 606
Wilmington, DE 19801

Article VI. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 4, 2003.

The undersigned incorporator executed these Articles of Incorporation on November 4, 2003.


Jeff Tindall, Incorporator

H030003101263

11/04/2003 10:30 8506683398

FLORIDA FILING

PAGE 03

NOV-04-2003 TUE 12:01 PM AIL/RAL/RALS

FAX NO. 3024215753

P. 03

H03000 3101263

FILED

03 NOV -4 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Granton Ventures Inc.

REGISTERED AGENT/OFFICE

Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, FL 32302

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.
I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Name

Date: November 4, 2003

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
800-421-2661

11/04/2003 10:30