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TRANSMITTAL LETTER

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TALLAHASSEE FLORIDA

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

SUBJECT: GRANT OCEANS IDE PROPERTIES INCORPORATED (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	CARLTON GRA	NT BENEDET Printed or typed)	ַ סד
	750 NORTH A	TLANTIC AUE.	# 202
-	COGA BEACH (FLOMOS 32931 State & Zip	
-	321 - 961 - 990 Daytime Te	lephone number	······································

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

Of

Grant Oceanside Properties Incorporated

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

FIRST: The name of the corporation is Grant Oceanside Properties Incorporated.

SECOND: The period of its duration is perpetual.

THIRD: The date and the time of the commencement of the corporate existence shall be

the date of the filing of these Articles by the Department of the State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in

> the transaction of any and 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 ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is

elected and qualified is: Carlton Grant Benedetto

750 North Atlantic Avenue #202 Cocoa Beach, Florida 32931

SEVENTH: The name and address of the incorporator is:

Carlton Grant Benedetto 750 North Atlantic Avenue #202 Cocoa Beach, Florida 32931

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

> is: Carlton Grant Benedetto

> > 750 North Atlantic Avenue #202 Cocoa Beach, Florida 32931

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

> Grant Oceanside Properties Incorporated 750 North Atlantic Avenue # 202 Cocoa Beach, Florida 32931

DATED: November 1, 2003

> auton brant Junes Carlton Grant Benedetto

Incorporator

. . **

ACCEPTANCE OF REGISTERED AGENT

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

Caulton Asset Smules
Carlton Grant Benedetto