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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : NATIONS BUSINESS CENTER, INC.

Account Number: I20000000238
Phone: (305)591-9448
Fax Number: (954)753-3447

### FLORIDA PROFIT CORPORATION OR P.A.

GRANT MANAGEMENT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the Corporation shall be:

GRANT MANAGEMENT, INC.

The principal place of business of this corporation shall be:

10276 NW 47TH STREET

SUNRISE, FL. 33351

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SECRETARY OF STATE
TAILANASSEE, FLORIDA

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in investment management and any other business permitted under the laws of the United State, the State of Florida, or any other State, Country, Territory, or Nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

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#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): DAVID G. GLIDEWELL whom resides at, 10276 NW 47TH STREET

SUNRISE, FL. 33351

#### ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): DAVID G. GLIDEWELL whom resides at: 10276 NW 47TH STREET, SUNRISE, FL. 33351.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18th day of November, 2003.

Signature(s) of Incorporator(s)

DAVID Q. GLIDEWELL President/Incorporator/Registered Agent

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## \_\_CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: GRANT MANAGEMENT, INC.
- 2. The name and address of the registered agent and office is:

DAVID G. GLIDEWELL 10276 NW 47TH STREET SUNRISE, FL. 33351

SIGNATURE:

TITLE: Incorporator/Registered Agent

Date: 1/21/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

Date: 1/21/- 4

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