

**Electronic Articles of Incorporation
For**

**P04000022485
FILED
February 04, 2004
Sec. Of State**

CONSUMER GRANTS USA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CONSUMER GRANTS USA INC

Article II

The principal place of business address:

1021 51ST AVE NORTH
ST PETERSBURG, FL. 33703

The mailing address of the corporation is:

1021 51ST AVE NORTH
ST PETERSBURG, FL. 33703

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JIM LOVERN
1021 51ST AVE NORTH
ST PETERSBURG, FL. 33703

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JIM LOVERN

Article VI

The name and address of the incorporator is:

KARIN ROHRET
12651 WALSINGHAM RD
A/B
LARGO FL 33774

Incorporator Signature: KARIN ROHRET

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JIM LOVERN
1021 51ST AVE NORTH
ST PETERSBUG, FL. 33703

Title: VP
LEO CORRIGAN
1021 51ST AVE NORTH
ST PETERSBURG, FL. 33703

Article VIII

The effective date for this corporation shall be:

02/02/2004