

**Electronic Articles of Incorporation
For**

P04000130876
FILED
September 17, 2004
Sec. Of State
jshivers

GRANGE HILL ENTERPRISE, 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:

GRANGE HILL ENTERPRISE, INC.

Article II

The principal place of business address:

13191 SE 175TH STREET
P.O. BOX 292
WEIRSDALE, FL. US 321950292

The mailing address of the corporation is:

8 KENILWORTH LANE
WARWICK, NY. US 109903636

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:

JEAN M KENYON
13191 SE 175TH STREET
WEIRSDALE, FL. 32195

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

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Registered Agent Signature: JEAN M. KENYON

Article VI

The name and address of the incorporator is:

DENNIS A. CLARKE
8 KENILWORTH LANE

WARWICK, NY 10990-3636

Incorporator Signature: DENNIS A. CLARKE

Article VII

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

Title: P
DENNIS A CLARKE
8 KENILWORTH LANE
WARWICK, NY. 109903636 US

Title: VP
GEORGE E KENYON
13191 SE 175TH STREET
WEIRSDALE, FL. 321950292 US