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11/15/04--01072--013 **78.75

SECRETARY OF STATE

TRANSMITTAL LETTER

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

SUBJECT: Chip Grant Fine ART, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	icles of incorporation and	a check for:
	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Certified Copy & Certificate of Status
FROM:	Ernest E. Grant, III Name (Printed or typed)		
	7738 S. E. Bay Ceclar Circle		
	Hobe Sound bity,	FC 33455 State & Zip	
	(772) Z23	3 - 9656 elephone number	

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



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Chip grant Fine art, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

7738 S. E. Bay Cedar arcle

Hobe Sound, FL 33455

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

500 (Five Hundrad)

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ernest "Chip" Grant - Pres. 1788 S.E. Bay Cedar Circle, Hobe Sound, FZ 33455

Dellor C. Hanson - Director

1739 S.E. Bay codar arcle, Hobe Sound, FL 33455

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ernest "Chip" grant 7738 S.E. Bay Cedar arde

Hube Sound, FZ 33455

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Dellor C. Hanson

1738 S.E. Bay Cedar arcle

Hobe Sound, Ft 33455

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

11/9/04 Date

Signature/Incorporator