

**Electronic Articles of Incorporation
For**

P05000029108
FILED
February 24, 2005
Sec. Of State
vingram

GRANGE PARK, 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 PARK, INC.

Article II

The principal place of business address:
117 EAST LAKE AVENUE
SUITE - A
AUBURNDALE, FL. 33823

The mailing address of the corporation is:
117 EAST LAKE AVENUE
SUITE - A
AUBURNDALE, FL. 33823

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:
10,000

Article V

The name and Florida street address of the registered agent is:
GOVONI & ASSOCIATES, INC
117 EAST LAKE AVENUE
SUITE - A
AUBURNDALE, FL. 33823

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

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Registered Agent Signature: BRIAN R GOVONI, PRESIDENT

Article VI

The name and address of the incorporator is:

AMANDA-JO NICHOLSON
1200 CENTURY WAY - SUITE 120
THORPE PARK BUSINESS PARK, COLTON, LEEDS
LS15 8ZA. UNITED KINGDOM

Incorporator Signature: AMANDA-JO NICHOLSON

Article VII

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

Title: D
DAVID CARTER
24 GLEBELANDS ROAD, BAGULEY
MANCHESTER, LN. M23 1HQ UK

Title: D
JULIE CARTER
24 GLEBELANDS ROAD, BAGULEY
MANCHESTER, LN. M23 1HQ UK