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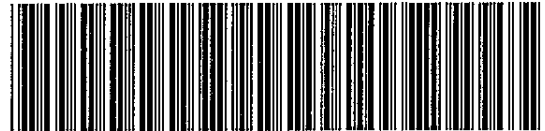
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March 2, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Grantham Technology Group Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION

OF

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GRANTHAM TECHNOLOGY GROUP INC.

The undersigned, LEVY BRIAN GRANTHAM, does hereby make, subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be GRANTHAM TECHNOLOGY GROUP INC.---

ARTICLE II

NATURE OF BUSINESS

The corporation is organized for the purpose of providing computer assistance and technology and any other legal purposes, with its principal place of business at 2719 W. Leila Avenue, Suite 150, Tampa, FL 33611 and mailing address shall be the same.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Hundred (100) shares of common stock with par value of One Dollar (\$1.00):

The initial shareholders and amount of shares owned is as follows:

One Hundred Percent (100%) of common stock to LEVY BRIAN GRANTHAM.

The 100 shares held by the initial stockholder as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 2719 W. Leila Avenue, Suite 150, Tampa, FL 33611, and the name of the initial registered agent of this corporation at that address is LEVY BRIAN GRANTHAM.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

The officers of the corporation shall be LEVY BRIAN GRANTHAM as President and Treasurer.

ARTICLE VIII

INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation are:

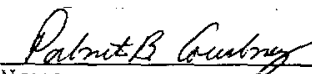

LEVY BRIAN GRANTHAM, President

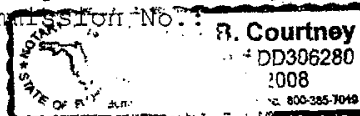
2719 W. Leila Ave. Ste. 150
Tampa, FL 33611

STATE OF FLORIDA)
) SS:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 25th day of February, 2005, by LEVY BRIAN GRANTHAM, who is personally known to me or who has produced (X) a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.




Name: _____
Notary Public-State of Florida
Commission No. Patrick B. Courtney



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

GRANTHAM TECHNOLOGY GROUP INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Tampa, State of Florida, has named LEVY BRIAN GRANTHAM, whose address is 2719 W. Leila Avenue, Suite 150, Tampa, FL 33611, as its agent to accept service of process within Florida.

SIGNATURE: Levy Brian Grant

TITLE: INCORPORATOR

DATE: 2/25/2005

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept 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.

Levy Brian Grant
LEVY BRIAN GRANTHAM

2/25/2005
Date

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