

**Electronic Articles of Incorporation
For**

P06000063983
FILED
May 05, 2006
Sec. Of State
jshivers

GRANTHAM DESIGNS, 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:
GRANTHAM DESIGNS, INC.

Article II

The principal place of business address:
803 WEST HOWRY AVENUE
DELAND, FL. US 32720

The mailing address of the corporation is:
803 WEST HOWRY AVENUE
DELAND, FL. US 32720

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:
MARK A GRANTHAM
803 WEST HOWRY AVENUE
DELAND, FL. 32720

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

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Registered Agent Signature: MARK GRANTHAM

Article VI

The name and address of the incorporator is:

MARK GRANTHAM
803 WEST HOWRY AVENUE

DELAND, FLORIDA 32720

Incorporator Signature: MARK GRANTHAM

Article VII

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

Title: P
MARK A GRANTHAM
803 WEST HOWRY AVENUE
DELAND, FL. 32720 US

Title: VP
CHRISTOPHER J GULLIVER
1515 EAST FRENCH AVENUE
ORANGE CITY, FL. 32763 US

Title: S
ALEXANDRA J GRANTHAM
803 WEST HOWRY AVENUE
DELAND, FL. 32720 US

Article VIII

The effective date for this corporation shall be:

05/01/2006