

**Electronic Articles of Incorporation  
For**

P06000081483  
FILED  
June 14, 2006  
Sec. Of State  
dbrown

GRANNY GRAHAM'S 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:  
GRANNY GRAHAM'S INC.

**Article II**

The principal place of business address:  
116 NORTH 4TH AVE.  
WAUCHULA, FL. 33873

The mailing address of the corporation is:  
P.O. BOX 669  
WAUCHULA, FL. 33873

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
AMANDA H GRAHAM  
116 NORTH 4TH AVE  
WAUCHULA, FL. 33873

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

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Registered Agent Signature: AMANDA GRAHAM

### **Article VI**

The name and address of the incorporator is:

AMANDA GRAHAM  
116 NORTH 4TH AVE

WAUCHULA, FL 33873

Incorporator Signature: AMANDA GRAHAM

### **Article VII**

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

Title: P  
GRAHAM H AMANDA  
116 N 4TH AVE  
WAUCHULA, FL. 33873

Title: V  
GRAHAM W LOYD  
116 N 4TH AVE  
WAUCHULA, FL. 33873

Title: S  
GRAHAM H AMANDA  
116 NORTH 4TH AVE  
WAUCHULA, FL. 33873

Title: T  
LOYD W GRAHAM  
116 NORTH 4TH AVE  
WAUCHULA, FL. 33873

### **Article VIII**

The effective date for this corporation shall be:

06/14/2006