

**Electronic Articles of Incorporation
For**

P07000023170
FILED
February 21, 2007
Sec. Of State
bmcknight

GRANTA TECH, 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:

GRANTA TECH, INC.

Article II

The principal place of business address:

132 OCEAN'S EDGE DRIVE
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

132 OCEAN'S EDGE DRIVE
PONTE VEDRA BEACH, FL. US 32082

Article III

The purpose for which this corporation is organized is:

INFORMATION TECHNOLOGY CONSULTING.□□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

STEVEN WYMAN
132 OCEAN'S EDGE DRIVE
PONTE VEDRA BEACH, FL. 32082

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

P07000023170
FILED
February 21, 2007
Sec. Of State
bmcknight

Registered Agent Signature: STEVEN WYMAN

Article VI

The name and address of the incorporator is:

STEVEN WYMAN
132 OCEAN'S EDGE DRIVE

PONTE VEDRA BEACH FL 32082

Incorporator Signature: STEVEN WYMAN

Article VII

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

Title: PVST
STEVEN WYMAN
132 OCEAN'S EDGE DRIVE
PONTE VEDRA BEACH, FL. 32082 US

Title: D
STEVEN WYMAN
132 OCEAN'S EDGE DRIVE
PONTE VEDRA BEACH, FL. 32082 US

Article VIII

The effective date for this corporation shall be:

02/20/2007