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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

GRANT & GRANT INVESTMENTS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GRANT & GRANT INVESTMENTS, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name and address of the corporation is:

NAME: GRANT & GRANT INVESTMENTS, INC.
ADDRESS: 2905 PARK MEADOW DR, APOPKA, FL 32703

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name: MARCUS GRANT
Address: 2905 PARK MEADOW DR
City: APOPKA, FL 32703

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name: MARCUS GRANT, PRESIDENT
Address: 2905 PARK MEADOW DR
City: APOPKA, FL 32703

Name: ROSA GRANT, VICE PRESIDENT
Address: 2905 PARK MEADOW DR
City: APOPKA, FL 32703

Name: ENDELL GRANT ORANGE, TREASURER
Address: 2905 PARK MEADOW DR
City: APOPKA, FL 32703

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name: MARCUS GRANT
Address: 2905 PARK MEADOW DR
City: APOPKA, FL 32703

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



MARCUS GRANT /Registered Agent

12/20/07

Date



MARCUS GRANT /Incorporator

6/11/07

Date

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