

**Electronic Articles of Incorporation
For**

P10000003465
FILED
January 12, 2010
Sec. Of State
bmcknight

ANN GROVE, 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:

ANN GROVE, INC.

Article II

The principal place of business address:

5818 HERONPARK PLACE
LITHIA, FL. 33547

The mailing address of the corporation is:

5818 HERONPARK PLACE
LITHIA, FL. 33547

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:

ANN G KENDALL
5818 HERONPARK PLACE
LITHIA, FL. 33547

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

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Registered Agent Signature: ANN G. KENDALL

Article VI

The name and address of the incorporator is:

ANN G. KENDALL
5818 HERONPARK PLACE

LITHIA, FL 33547

Incorporator Signature: ANN G. KENDALL

Article VII

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

Title: P
ANN G KENDALL
5818 HERONPARK PLACE
LITHIA, FL. 33547

Article VIII

The effective date for this corporation shall be:

01/12/2010