

**Electronic Articles of Incorporation
For**

P10000022740
FILED
March 15, 2010
Sec. Of State
Ipooe

GRANNY'S CLUB 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'S CLUB INC.

Article II

The principal place of business address:

372 DE LEIN DRIVE
MIAMI SPRINGS, FL. US 33166

The mailing address of the corporation is:

372 DE LEIN DRIVE
MIAMI SPRINGS, FL. US 33166

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:

JOELLEN E PHILLIPS
372 DE LEON DRIVE
MIAMI SPRINGS, FL. 33166

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

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Registered Agent Signature: JOELLEN PHILLIPS

Article VI

The name and address of the incorporator is:

JOELLEN PHILLIPS
372 DE LEON DRIVE

MIAMI SPRINGS, FL 33166

Incorporator Signature: JOELLEN PHILLIPS

Article VII

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

Title: P
JOELLEN E PHILLIPS
372 DE LEON DRIVE
MIAMI SPRINGS, FL. 33166 US

Title: VP
MARCUS M MORGAN
372 DE LEON DRIVE
MIAMI SPRINGS, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

03/09/2010