

**Electronic Articles of Incorporation
For**

P12000044364
FILED
May 11, 2012
Sec. Of State
jshivers

GRICE ENTERPRISE & HOLDINGS, 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:

GRICE ENTERPRISE & HOLDINGS, INC.

Article II

The principal place of business address:

7445 NW 75TH DRIVE
PARKLAND, FL. 33067

The mailing address of the corporation is:

7445 NW 75TH DRIVE
PARKLAND, FL. 33067

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:

GARY W RICE
7445 NW 75TH DRIVE
PARKLAND, FL. 33067

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

Registered Agent Signature: GARY W. RICE

Article VI

The name and address of the incorporator is:

GARY W RICE
7445 NW 75TH DRIVE

PARKLAND, FL 33067

Electronic Signature of Incorporator: GARY W. RICE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GARY W RICE
7445 NW 75TH DRIVE
PARKLAND, FL. 33067 UN

Title: VP
DEBORAH K RICE
7445 NW 75TH DRIVE
PARKLAND, FL. 33067 UN

Article VIII

The effective date for this corporation shall be:

05/04/2012