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18 AUG -6 PM 2: 16
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

Gratton Group Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

Gratton Group Inc.

ARTICLE II - ADDRESS

The street address of the initial registered office of this corporation is 935 107th St Gulf, Marathon Florida 33050. The name of the initial registered agent of this corporation at the aforesaid street address is: John C. Gratton. The official mailing address will be 935 107th St Gulf, Marathon. Florida 33050.

ARTICLE III - NATURE OF BUSINESS

The purpose or purposes for which the corporation is organized is to operate any and all lawful business permitted under the Law of the State of Florida and of the United States of America; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, or cemetery company, a building and loan association, mutual life insurance association, cooperative association, fraternal benefits society, state fair or exhibition.

ARTICLE IV - CAPITAL STOCK

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is Fifty Thousand (50,000) shares of common stock, all of which are to be of One Cent (\$.01) par value each.

The consideration for the issuance of the aforementioned shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible of intangible, or in labor or services performed for the corporation. Shares may mot be issued until the full amount of the consideration for which the shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully and non-assessable and exempt from assessment.

18 AUG -6 PM 2: 16

ARTICLE V - DIRECTORS

This Corporation shall have one (3) Directors initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws adopted by the Stockholders.

ARTICLE VI - INITIAL DIRECTORS

The name and street address of the Members of the First Board of Directors who shall hold office until their successors are elected and qualified, are as follows:

John C. Gratton 5210 Dogwood Dell Marathon, Florida 33050

Laura Gratton 5210 Dogwood Dell Marathon, Florida 33050

Joshua C. Gratton 58133 Ferriere St Marathon, Florida 33050

ARTICLE VII – SUBSCRIBERS

The name and address of the person subscriber of these Articles of Incorporation is:

John C. Gratton 935 107th St Gulf Marathon, Florida 33050

ARTICLE VIII - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE IX – INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Having been named as register agent for the above stated corporation herby is familiar with and accepts the duties and responsibilities as registered agent and agreed to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

 $\frac{8|3||8}{\text{Date}}$

Date

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 3rd day of August, 2018.

John C. Gratton

Incorporator/Director

STATE OF FLORIDA

)) SS:

COUNTY OF MONROE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared, John C. Gratton, know to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my and affixed my official seal, in the state and county aforesaid, this 3rd day of August, 2018.

Notary Public

My Commission Expires:



SUCHE JARY OF STATE

18 AUG -6 PM 2: 16

JANUARY OF STATE

JANUARY FOR THE ORION

ARTICLES OF INCORPORATION

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Signature/Registered Agent

Signature/Incorporator

8/18/8

Date

8/3/18

Date

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John C. Gratton

Incorporator/Director

STATE OF FLORIDA

SS:

COUNTY OF MONROE

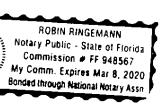
BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared, John C. Gratton, know to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my and affixed my official seal, in the state and county aforesaid, this 3rd day of August, 2018.

Notary Public

Notary P

My Commission Expires:



SLUKE SARY OF STAIL JIVISION OF SORPERATION August 3, 2018

Dept of State Division of Corp. P. O. Box 6327 Tallahassee, Fl 32314

To Whom It May Concern:

RE: Gratton Group Inc

You will find enclosed one original and one copy of the articles of Incorporation. You will also find enclosed a check for the amount of \$70.00 to cover the cost per your website instructions.

I hope everything you need to in corporate this business is enclosed. Please Do not hesitate to contact me if you need any further information.

Thank your in advance for your prompt attention to this matter.

Sincerely

¹John C. Gratton

IVISION OF CORPORATIONS

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SECRETARY OF STATE