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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: MARK GRANT, INC.

AUDIT NUMBER.....H97000010845

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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FLORIDA DIVISION OF CORPORATIONS

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Bm 7/1/97

**ARTICLES OF INCORPORATION  
OF  
MARK GRANT, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be **MARK GRANT, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The address of the principal office of this corporation shall be **117 MILTON ROAD, DAYTONA BEACH, FLORIDA 32118**

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 value per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **MARK GRANT, 117 MILTON ROAD, DAYTONA BEACH, FLORIDA 32118**

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **MARK GRANT, 117 MILTON ROAD, DAYTONA BEACH, FLORIDA 32118**

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is **MARK GRANT, 117 MILTON ROAD, DAYTONA BEACH, FLORIDA 32118**

The undersigned has executed these Articles of Incorporation this **JUNE 19, 1997**

  
**MARK GRANT**

PREPARED BY:  
RONALD CUTLER, ESQUIRE  
1172 PELICAN BAY DRIVE  
DAYTONA BEACH, FLORIDA 32119  
(904) 788-4480  
FBN 141683

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 807.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is **MARK GRANT, INC.**
2. The name and address of the registered agent and office is **MARK GRANT,  
117 MILTON ROAD, DAYTONA BEACH, FLORIDA 32118**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE  
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY.**

*Mark P Grant*  
**MARK GRANT**  
Date June 19, 1997

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