

P99000041644

GRANJAC UNIVERSAL, INC.
8440 N. Tamiami Trail
Sarasota, FL 34242

100002860981-005
*****70.00 *****70.00

April 21, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 34214

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-05/03/99--01136--009
*****70.00 *****70.00

Gentlemen:

Enclosed are the Articles of Incorporation For Granjac Universal, Inc., and the filing fee of \$70.00.

If additional information is required, please contact me.

Sincerely,

John J. Mercurio
John J. Mercurio, CPA

myd
enc.
cc: Steve Mullen

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 AM 11:30

FILED

SHARON

MAY 7 - 1999

ARTICLES OF INCORPORATION
OF
GRANJAC UNIVERSAL, INC.

FILED
99 MAY -3 AM 11:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

ARTICLE I

1. NAME. The name of the corporation is GRANJAC UNIVERSAL, INC.

ARTICLE II

2. TERM. The corporation shall exist perpetually.

ARTICLE III

3. PURPOSE. The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes. The corporation will initially be located at 8440 N. Trail, Sarasota, Fl 34242.

ARTICLE IV

4. CAPITAL STOCKS. This corporation is authorized to issue 1000 shares of common stock of a par value of \$1.00 a share.

ARTICLE V

5. REGISTERED AGENT. The initial registered agent for this corporation is John Mercurio, and the initial registered office is located at 713 S. Orange Ave., Sarasota, Florida 34236.

ARTICLE VI

6. DIRECTORS. This corporation shall have two directors initially. The number of directors shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VII

7. INITIAL DIRECTORS. The name and street address of each member of the first board of directors is:

Steve Mullen	820 Idlewild Way Sarasota, Florida
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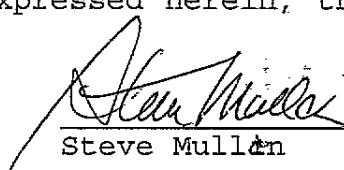
Grant Mullen	820 Idlewild Way Sarasota, Florida
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They shall hold office until the first annual meeting of stockholders.

ARTICLE VIII

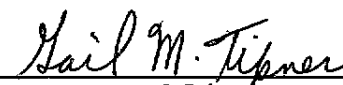
8. INCORPORATOR. The name and street address of the incorporator is Steve Mullen, 8440 N. Trail, Sarasota, Florida 34233.

I HAVE SUBSCRIBED my name to these Articles of Incorporation for the purpose expressed herein, this 21st day of April, 1999.


Steve Mullen

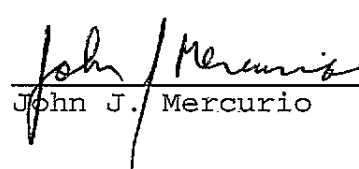
STATE OF FLORIDA
COUNTY OF SARASOTA

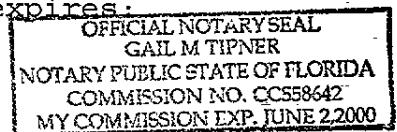
The foregoing instrument was acknowledged before me on April 21, 1999 by Gail Tipner.


Notary Public
My commission expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, I hereby agree to act in this capacity, and I agree to comply with Florida law.


John J. Mercurio



FILED
99 MAY -3 AM 11:30
TALLAHASSEE FLORIDA
SECRETARY OF STATE