

**Electronic Articles of Incorporation
For**

P03000044200
FILED
April 21, 2003
Sec. Of State

GREGS OF FLORIDA, 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:

GREGS OF FLORIDA, INC

Article II

The principal place of business address:

4601 MARSH HAWK PLACE
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

4601 MARSH HAWK PLACE
PONTE VEDRA BEACH, FL. US 32082

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:

500

Article V

The name and Florida street address of the registered agent is:

GARY W GREGORY
4601 MARSH HAWK PLACE
PONTE VEDRA BEACH, FL. 32082

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

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Registered Agent Signature: GARY W. GREGORY

Article VI

The name and address of the incorporator is:

APRIL B. GREGORY
4601 MARSH HAWK PLACE
PONTE VEDRA BEACH, FL 32082

Incorporator Signature: APRIL B. GREGORY

Article VII

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

Title: P.
APRIL B GREGORY
4601 MARSH HAWK PLACE
PONTE VEDRA BEACH, FL. 32082 US

Title: VP.
GARY W GREGORY
4601 MARSH HAWK PLACE
PONTE VEDRA BEACH, FL. 32082 US

Article VIII

The effective date for this corporation shall be:

04/24/2003