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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0939
Fax Number : (305)716-0346

2003 JUN 16 PM 5:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.
GREY & MOURIN INVESTMENTS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

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16



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 2, 2003

FAS-T

SUBJECT: GREY & MOURIN INVESTMENTS, INC.
REF: W03000015599

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

FAX Aud. #: H03000205348
Letter Number: 203A00034558

Articles of Incorporation
of
GREY & MOURIN INVESTMENTS, INC.

Article I. Name

The name of this Florida corporation is:
GREY & MOURIN INVESTMENTS, INC.

Article II. Address

The mailing address of the Corporation is:
GREY & MOURIN INVESTMENTS, INC.
1571 N.W. 13 COURT
MIAMI, FL 33125

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, per value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

JASON GREY
1571 N.W. 13 COURT
MIAMI, FL 33125

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Jason Grey 1571 N.W. 13 Court Miami, FL 33125
Vice President - Juan Mourin 1571 N.W. 13 Court Miami, FL 33125

Prepared by:
Saunders & Associates
11120 N. Kendall Cr., #201 Miami, FL 33178
(305)270-2040

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

JASON GREY
1571 N.W. 13 COURT
MIAMI, FL 33125

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on June 5, 2003.

By: 
Jason Grey
President

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

**CORPORATION:
GREY & MOURIN INVESTMENTS, INC.**

**REGISTERED AGENT,
Jason Grey
1571 N.W. 13 COURT
MIAMI, FL 33125**

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TALLAHASSEE, FLORIDA**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

**By: 
Jason Grey
Registered Agent**