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SECRETARY OF STATE  
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From:

Account Name	:	EMPIRE CORPORATE KIT COMPANY
Account Number	:	072430003255
Phone	:	(305) 634-3694
Fax Number	:	(305) 633-9696

**fred grayson, inc.**

Certificate of Status	0
Certified Copy	1
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03 JUL 25 PM 3:36

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**CERTIFICATE OF INCORPORATION  
OF  
FRED GRAYSON, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: **FRED GRAYSON, INC.**

SECOND: The principal office of the corporation is:

**6800 W. COMMERCIAL BLVD. STE 4  
FT. LAUDERDALE, FL 33319**

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz

" The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of the Florida."

FOURTH: The corporation shall have the authority to issue one hundred (100) shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH: The name and address of the sole incorporator of the corporation is as follows:

**FRED GRAYSON  
6800 W. COMMERCIAL BLVD. STE 4  
FT. LAUDERDALE, FL 33319**

SIXTH: The name and address of the Designated Resident Agent of the Corporation is:

**FRED GRAYSON  
6800 W. COMMERCIAL BLVD. STE 4  
FT. LAUDERDALE, FL 33319**

  
**FRED GRAYSON, sole incorporator**

Certificate prepared by: **WILLIAM W. CLARK, C.P.A.** 4435 NW 73 Way, Coral Springs, Florida 33065

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

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03 JUL 25 PM 3:36

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance therewith:

FIRST: that **FRED GRAYSON, INC.** desiring to organize under the laws of the State of Florida, with the principal office, as indicated in the Articles of Incorporation, and located in Broward County, Florida, at:

**FRED GRAYSON, INC.  
6800 W. COMMERCIAL BLVD. STE 4  
FT. LAUDERDALE, FL 33319**

has named

**FRED GRAYSON  
6800 W. COMMERCIAL BLVD. STE 4  
FT. LAUDERDALE, FL 33319**

as its agent to accept service of process within this state .

SECOND: ACKNOWLEDGMENT (Must be signed by designated Agent).  
Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I here by accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
FRED GRAYSON, Resident Agent

This Certificate Designating Resident Agent prepared by:

**WILLIAM W. CLARK, C.P.A.  
4435 NW 73 Way  
Coral Spring, Florida 33065**

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