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DIVISION OF CORPORATION

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2003 OCT -6 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/07/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

3 Greys, Incorporated

Signature

Requested by: JS

Name	Date	Time
	10/6/03	9:25

Walk-In ____________ Will Pick Up ____________

- ✓ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
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- ___ Courier

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 6, 2003

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

SUBJECT: 3 GREYS, INCORPORATED
Ref. Number: W03000028708

We have received your document for 3 GREYS, INCORPORATED and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 803A00054608

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FILED
2009 OCT -6 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

3 GREYS, INCORPORATED.

The undersigned, acting as incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I

Names

The name of the corporation is **3 GREYS, INCORPORATED.**

ARTICLE II

Term Of Existence

The date when corporate existence shall commence shall be the date of filing of these Articles Of Incorporation, and the Corporation shall have perpetual existence thereafter.

ARTICLE III
Nature Of Business

The purpose of the Corporation is own and operate a retail ice cream business.

ARTICLE IV
Powers

The Corporation shall have power:

(a) To have perpetual succession by its corporate name;

(b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

(c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

(d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law;

(g) To purchase, take, receive, subscribe for , or otherwise acquire, own, hold, note, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interested in, or obligations of, other domestic or foreign corporations, associations, partnership or individuals, or direct or indirect obligations of the United States or of any other governmental state, territory, governmental district, or municipality or of any instrumentality thereof;

(h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invent and reinvest its funds, and take and hold real and personal property as security for the payment of funds so leaned of invested;

(j) To conduct it business, carry on its operations, and have offices and exercise the powers granted by the Florida General corporation Act within or without the State Of Florida;

(k) To elect or appoint officers and agents for the Corporation including teachers, administrative personnel and other persons and define their duties and fix their compensation;

(l) To make and alter bylaws, not inconsistent with these Articles Of Incorporation and the laws of the State Of Florida, for the administration and regulation of the affairs of the Corporation.

(m) To make donations for the public welfare or for charitable, scientific or educational purposes;

(n) To transact any lawful business which the Board Of Directors of the Corporation shall find will be in aid of the governmental policy;

(o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, health plans, medical plans, dental plans, insurance plans and other incentive or benefit plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of any subsidiaries it may have;

(p) To be a promoter, incorporator, general or limited partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise;

(q) To have and exercise all powers necessary or convenient to effects its purposes.

ARTICLE V
Capital Stock

The Corporation is authorized to issue 1,000 shares having a par value of ten dollars ($10.00) per share, and which shall be designated as Common Stock.

ARTICLE VI
Initial Registered Office And Agent

The street address of the initial registered office of the Corporation is 189 2nd Ave, St. Petersburg, Florida, 33701, and the initial registered agent at such address is Meri Galantis.

ARTICLE VII
Directors

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased, from time to time, by the bylaws of the Corporation, provide that the Corporation shall always have at least one (1) but no more than ten (10) directors. The name and address of the initial directors of the corporation, who shall serve until his successors are duly elected and qualified, are:

Name	Address
Meri Galantis	189 2nd Ave N St. Petersburg, Florida 33701.

ARTICLE VIII
Incorporator

The name and address of the incorporator signing these Articles Of Incorporation is Meri Galantis, 189 2nd Ave N, St. Petersburg, Florida 33701.

ARTICLE IX
Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Corporation's Board Of Directors.

ARTICLE X
Indemnification

The Corporation shall indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

ARTICLE XI
Preemptive Rights

Each shareholder of the Corporation shall have the first right to purchase shares (and any securities convertible into such shares) of any class, kind or series of the Corporation's capital stock that may, from time to time, be issued, whether or not presently authorized, including treasury shares, in the ratio that the number of shares such shareholder holds at the time of issuance bears to the total number of share then outstanding, exclusive of treasury shares. Any shareholder's preemptive rights shall be waived if such shareholder does not exercise his preemptive rights by tendering full payment to the Corporation within thirty (30) days of receipt of written notice from the Corporation stating the prices, terms and conditions for the sale of such shares (or securities convertible into such shares). A shareholder may also waive his preemptive rights by affirmative written notice of waiver within thirty (30) days of receipt of notice of the Corporation's issuance of shares.

ARTICLE XII
Amendment

These Articles Of Incorporation may be amended in the manner provided by law.

ARTICLE XIII
Principal Place Of Business

The principal place of business and mailing address of this corporation shall be

189 2nd Ave N
St. Petersburg, Florida 33701.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 3 day of October, 2003.

Meri Galantis
Meri Galantis
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 3rd day of October, 2003, by Meri Galantis, who is ✓ personally known to me or who produced ______________ as identification, and who did take an oath.

LORNA MCKAY
MY COMMISSION # CC 977110
EXPIRES: October 22, 2004
Bonded Thru Notary Public Underwriters

Lorna McKay
Notary Public
My Commission Expires

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of any duties.

Meri Galantis

Meri Galantis
189 2nd Ave N
St. Petersburg, Florida 33701.