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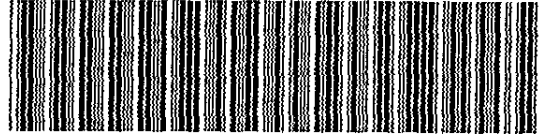
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TALLAHASSEE FLORIDA

2003 OCT -6 PM 3:50

FILED

gr 10/8/03

SOBERING, WHITE & LUCZAK, P.A.

ATTORNEYS AT LAW

M. BRADLEY LUCZAK
ROBERT B. WHITE, JR.

558 WEST NEW ENGLAND AVENUE
SUITE 240
WINTER PARK, FLORIDA 32789

TELEPHONE (407) 647-9300
TELECOPIER (407) 647-9336

CHRISTIAN GENDREAU

BARRY J. SOBERING
OF COUNSEL

October 3, 2003

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32399

Re: GRAY GHOST DESIGNS, INC.
Articles of Incorporation
Our File No:


FILED
2003 OCT -6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ladies/Gentlemen:

Enclosed for filing, please find the original and one (1) copy of Articles of Incorporation for Gray Ghost Designs, Inc. together with our firm check in the amount of \$78.75 which represents the filing fee, registered agent designation and certified copy fee. After filing, please return a certified copy of the Articles of Incorporation to me in the envelope provided.

Should you have any questions, please contact me at the above telephone number.

Very truly yours,


Marilyn Peterson, Legal Assistant to
Robert B. White, Jr.

Encls.

FILED

**ARTICLES OF INCORPORATION
OF
GRAY GHOST DESIGNS, INC.**

2003 OCT -6 PM 3: 50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the provisions of *Chapter 607, Florida Statutes*.

ARTICLE I - NAME

The name of this corporation is GRAY GHOST DESIGNS, INC.

ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by *Chapter 607, Florida Statutes*, as presently in effect and as it may be amended from time to time in the future.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of common stock, each share having a par value of \$0.10.

ARTICLE IV - DURATION

The corporation is to have perpetual existence, beginning in accordance with law.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 558 West New England Avenue, Suite 240, Winter Park, Florida 32789 and the name of the initial registered agent is ROBERT B. WHITE, JR..

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation is 558 West New England Avenue, Suite 240, Winter Park, Florida 32789.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The initial director of this corporation shall be: HEATHER M. WHITE

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these articles is:

ROBERT B. WHITE, JR.
558 West New England Avenue
Suite 240
Winter Park, Florida 32789

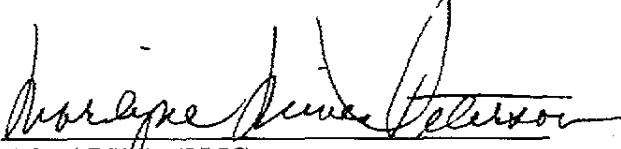
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles
of Incorporation this 17 day of October, 2003.

Incorporator

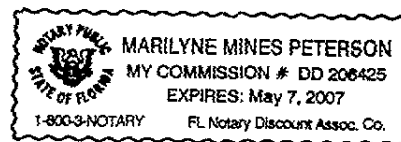

ROBERT B. WHITE, JR.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10th day of October, 2003 by
Robert B. White, Jr., who ☒ is personally known to me or who ☐ has produced _____ as
identification and who did not take an oath.


NOTARY PUBLIC
State of Florida

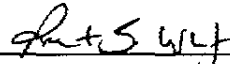
My Commission Expires:



DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.0501, Florida Statutes, the following is submitted in compliance with said Act:

That GRAY GHOST DESIGNS, INC., a corporation being organized to exist under the laws of the State of Florida with its registered office located at 558 West New England Avenue, Suite 240, Winter Park, Florida 32789, has named ROBERT B. WHITE, JR., located at that address, as its agent to accept service of process within the State.



ROBERT B. WHITE, JR.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-entitled corporation at the registered office designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



ROBERT B. WHITE, JR.

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TALLAHASSEE FLORIDA