

**Electronic Articles of Incorporation
For**

P04000033376
FILED
February 19, 2004
Sec. Of State

GRAY WELLNESS, 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:
GRAY WELLNESS, INC.

Article II

The principal place of business address:
100 W. GORE ST.
SUITE 303
ORLANDO, FL. 32806

The mailing address of the corporation is:
100 W. GORE ST.
SUITE 303
ORLANDO, FL. 32806

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:
7,500

Article V

The name and Florida street address of the registered agent is:
CHRISTOPHER K GRAY
100 W. GORE ST.
SUITE 303
ORLANDO, FL. 32806

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

**P04000033376
FILED
February 19, 2004
Sec. Of State**

Registered Agent Signature: CHRISTOPHER K. GRAY

Article VI

The name and address of the incorporator is:

CHRISTOPHER K. GRAY
100 W. GORE ST.
SUITE 303
ORLANDO, FL 32806

Incorporator Signature: CHRISTOPHER K. GRAY

Article VII

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

Title: P
CHRISTOPHER K GRAY
100 W. GORE ST. SUITE 303
ORLANDO, FL. 32806

Title: VP
SEAN A GRAY
100 W. GORE ST. SUITE 303
ORLANDO, FL. 32806

Title: S
BRIAN A GRAY
100 W. GORE ST. SUITE 303
ORLANDO, FL. 32806