

Division of Corporations

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

Fax Number

: (305)634-3694 : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

g r e express, inc.

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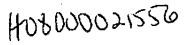
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ARTICLE OF INCORPORATION

OF

G R E EXPRESS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: GRE EXPRESS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: MANUFACTURING AND SALE OF MOLDINGS and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE (II - CAPITAL STOCK

This corporation is authorized to issue 300 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

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

185 SW 7th STREET, UNIT #3914 MIAMI, FL 33130

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sconer terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cosar Brioso M.B. TAX AND ACCOUNTING SERVICES, INC. 3300 EAST 4th AVENUE, #8 HIALEAH, FL 33013 PHONE: (305) 687-0048

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ARTICLE VI - INITIAL DIRECTORS

GRE EXPRESS, INC. shall have one director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

MARILYN DE ARMAS 185 SW 7th STREET, UNIT #3314 MIAMI. FL 33130

PRESIDENT/SECRETARY/TREASURER

ARTICLE VII - INCORPORATORS

The name and address of the incorporators of this corportion are:

MARILYN DE ARMAS 185 SW 7th STREET, UNIT #3314 MIAMI, FL 33130

PRESIDENT

\$300.00

The undersigned have executed these Articles of Incorporation on this 24th day of January, 2008

CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered Office /Registered Agent, in the state of Florida.

The name of the corporation is: GRE EXPRESS, INC.

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

MARILYN DE ARMAS 185 SW 7th STREET, UNIT #3314 MIAMI, FL 33130

Having been named to accept service of process for the above stated corporation, at the place \$ designated in this certificate. I hereby accept said Act relative o keeping open said office.

REGISTERED AGENT