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2008 MAR -3 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 7 2008

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The GREIB GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: MARK GREIB
Name (Printed or typed)

28870 US# 19 N, Ste 342
Address

CLEARWATER, FL 33761
City, State & Zip

727-686-0579
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FOR

THE GREIG GROUP, INC.

The undersigned, for the purpose of forming a Florida Corporation in compliance with Chapter 607 and / or Chapter 621, F.S. for a profit corporation, hereby makes, acknowledges and files the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the Florida for profit corporation shall be: The Greig Group, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address for The Greig Group, Inc., shall be 28870 US Highway #19 N, Suite 342, Clearwater, Florida 33761.

**ARTICLE III
EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon the approval of the Secretary of State for the State of Florida.

**ARTICLE IV
PURPOSE**

The purpose for which the corporation is organized is to conduct lawful business within the State of Florida as a medical spa and to transact any lawful business for which a company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a corporation under the laws of the State of Florida.

**ARTICLE V
SHARES**

The number of shares of stock is 100.

**ARTICLE VI
INITIAL OFFICERS AND / OR DIRECTORS**

The names and addresses of the initial officers and / or directors of The Greig Group, Inc., are as follows:

Mark Greig 28870 US #19 N., Suite 342, Clearwater, Florida 33761 President

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Mark Greig 28870 US #19 N., Suite 342, Clearwater, Florida 33761 Vice President

Mark Greig 28870 US #19 N., Suite 342, Clearwater, Florida 33761 Secretary

Mark Greig 28870 US #19 N., Suite 342, Clearwater, Florida 33761 Treasurer

**ARTICLE VII
REGISTERED AGENT**

The name and street address of the Registered Agent for The Greig Group, Inc., is:

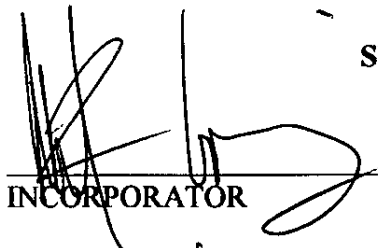
Mark Greig 28870 US #19 N., Suite 342, Clearwater, Florida 33761

**ARTICLE VIII
INCORPORATOR**

The name and address of the Incorporator for The Greig Group, Inc., is:

Mark Greig 28870 US #19 N., Suite 342, Clearwater, Florida 33761

SIGNATURE OF INCORPORATOR


INCORPORATOR

2/26/08
DATE

MARK GREIG
Printed Name

SIGNATURE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


REGISTERED AGENT

2/26/08
DATE

MARK GREIG
Printed Name