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Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

GLADY JOSEPH, INC.

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January 20, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: GLADY JOSEPH, INC.  
REF: W09000002509

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

What is the date of execution the 1/12/09 or 1/15/09?

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Valerie Herring  
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FAX Aud. #: H09000010139  
Letter Number: 609A00001796

P.O BOX 6327 - Tallahassee, Florida 32314

DATE: 1/20/09 3:28 PM



ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

GLADY D JOSEPH  
2419 NW 96 STREET  
MIAMI, FLORIDA 33147

The undersigned has executed these Articles of Incorporation

01-15-09

  
-----  
Signature/Title

ARTICLE VI - PURPOSE

The Corporation is organized for the following purposes:

1. For the purpose of transacting any and all lawful business permitted under the Laws of the United States and of the State of Florida.
2. For the purpose of engaging in any one or more of the acts and things herein set forth.

ARTICLE VII - VOTING RIGHTS

Except as otherwise provided by the law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of Common Stock.

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind as that which he already holds, shall have the right to purchase his prorated share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The corporation shall have (1) Director initially name and address of the initial director of this Corporation is:

GLADY D JOSEPH  
2419 NW 96 STREET  
MIAMI, FLORIDA 33147

ARTICLE X - LENGTH OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law. Corporate existence shall commence on the date these Articles are executed.

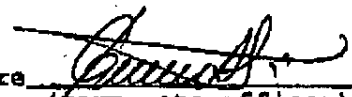
ARTICLE XI - OFFICERS

The corporation shall have a President and a Secretary-Treasurer, and such other and/or additional officers as may be created from time to time by, and authorized by, its Bylaws. IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 15<sup>th</sup> day of JANUARY, 2009.

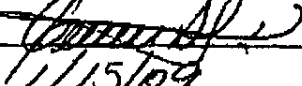
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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.

1. The name of the corporation is: GLADY JOSEPH, INC.
  
2. The name and address of the registered agent and office is: GLADY D JOSEPH, 2419 NW 96 STREET, MIAMI, FLORIDA 33147-2439.

Signature   
(corporate officer)  
Title President  
Date 1/15/09

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Signature   
Date 1/15/09

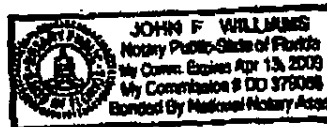
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STATE OF FLORIDA )  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this 9th day of JANUARY, 2009  
personally came and appeared before me, the undersigned  
athoritie, GLADY D JOSEPH to me well known and known to me  
to be the person described in and who acknowledged to me that she  
executed the foregoing Certificate of Incorporation as her free  
and voluntary act and deed and for uses and purposes expressed  
therein.

IN WITNESS WHEREFOR, I have hereunto set my hand and seal  
on the day and year first above written.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



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