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Division of Corporations
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DEPARTMENT OF STATE
09 FEB 13 PM 4:39

FLORIDA PROFIT/NON PROFIT CORPORATION

GRAY EYE, CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GRAY EYE, CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2410 BRICKELL AVE. SUITE 305C
MIAMI, FL 33129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR

ROSI MARI MERG

2410 BRICKELL AVE. SUITE 305C
MIAMI, FL 33129

DIRECTOR

JOHN MERG ENRICONI

2410 BRICKELL AVE. SUITE 305C
MIAMI, FL 33129

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ROSI MARI MERG.
2410 BRICKELL AVE. SUITE 305C
MIAMI, FL 33129

ARTICLE VII INCORPORATOR

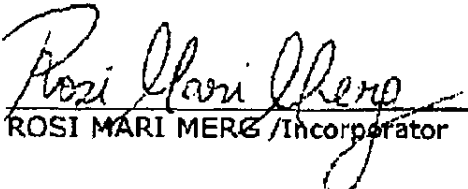
The name and Florida street address of the incorporator is:

ROSI MARI MERG
2410 BRICKELL AVE. SUITE 305C
MIAMI, FL 33129

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.


ROSI MARI MERG / Registered Agent

02/13/2009
Date


ROSI MARI MERG / Incorporator

02/13/2009
Date

#09000034702-3