

**Electronic Articles of Incorporation
For**

P09000069572
FILED
August 18, 2009
Sec. Of State
jshivers

GRATEFUL MED, 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:

GRATEFUL MED, INC.

Article II

The principal place of business address:

11681 TIMBERWOOD ROAD
BOCA RATON, FL. 33428

The mailing address of the corporation is:

11681 TIMBERWOOD ROAD
BOCA RATON, FL. 33428

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:

10

Article V

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

MICHAEL GOLDSTEIN
11681 TIMBERWOOD ROAD
BOCA RATON, FL. 33428

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

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Registered Agent Signature: MICHAEL GOLDSTEIN

Article VI

The name and address of the incorporator is:

ERIC ARRINGTON
1150 HILLSBORO MILE

HILLSBORO BEACH FL 33062

Incorporator Signature: ERIC ARRINGTON

Article VII

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

Title: P
MICHAEL GOLDSTEIN
11681 TIMBERWOOD ROAD
HILLSBORO BEACH, FL. 33062