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10/16/2009 3:42:11 PM PAGE 02

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
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FLORIDA PROFIT/NON PROFIT CORPORATION

H. GREGORY HOLDINGS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Corporate Filing Menu

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T. Burch OCT 19 2009

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:

H. GREGORY HOLDINGS INC.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:601 North Federal
Highway, Hallandale, FLORIDA 33009**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Holding.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 Common Shares and 10,000 Preferred Shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Krikor HAIRABEIDIAN, Director, President and Secretary
625, Dubois Street
St-Eustache, Québec J7P 3W1**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:Mtre Richard LARAMÉE
800, René-Lévesque Blvd. West, Suite 2220
Montréal, Québec H3B 1X9

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

Corporation Service Company

By: 

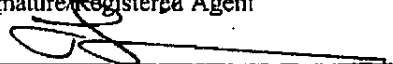
Signature/Registered Agent

Sue G. Knight
as its agent

Date

10-16-09
2009-10-14

Date


Signature/IncorporatorFILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA