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Florida Department of State
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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

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FLORIDA PROFIT/NON PROFIT CORPORATION

H. GREGORY HOLDINGS INC.

Certificate of Status	0
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T. Burch OCT 19 2009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 OFFICE

The 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 INCORPORATOR

The 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

By: Sue G. Knight
Signature/Registered Agent

**Sue G. Knight
as its agent**

10-16-09
Date

[Signature]
Signature/Incorporator

2009-10-14
Date