

**Electronic Articles of Incorporation
For**

P12000031402
FILED
April 02, 2012
Sec. Of State
psmith

GRATEFUL RED 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 RED INC.

Article II

The principal place of business address:

900 BISCAYNE BOULEVARD
4201
MIA,I, FL. 33132

The mailing address of the corporation is:

900 BISCAYNE BOULEVARD
4201
MIAMI, FL. 33132

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:

200 WITHOUT PAR VALUE

Article V

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

NEAL BENZEL
900 BISCAYNE BOULEVARD
4201
MIAMI, FL. 33132

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

Registered Agent Signature: NEAL BENZEL

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Article VI

The name and address of the incorporator is:

STEVEN WEISS
ALLSTATE CORPORATE SERVICES CORP
1222 AVENUE M, SUITE 301
BROOKLYN, NY 11230

Electronic Signature of Incorporator: STEVEN WEISS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
NEAL BENZEL
900 BISCAYNE BOULEVARD, # 4201
MIAMI, FL. 33132