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TALLAHASSEE, FLORIDA

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CHRISTOPHER P. KELLEY, P.A.

TELEPHONE (305) 893-6004
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ATTORNEY AT LAW
11098 BISCAYNE BOULEVARD
SUITE 205
MIAMI, FLORIDA 33161

EMAIL ADDRESS
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September 19, 2012

VIA FEDERAL EXPRESS
AIRBILL NO. 8989 3729 6369

Florida Secretary of State
Corporate Records Bureau
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: ARTICLES OF INCORPORATION
GREAT GAUGES, INC.

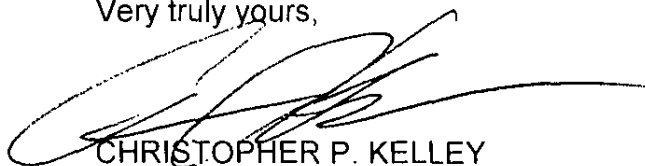
Dear Madam or Sir:

Enclosed please find my check for **\$87.50** and an original and one(1) copy
of **Articles of Incorporation** of **GREAT GAUGES, INC.**

Please return a certified copy of the **Articles of Incorporation** and a
Certificate of Status for the said corporation to my office. Enclosed is a self-address
stamped envelope.

Thank you for your cooperation.

Very truly yours,



CHRISTOPHER P. KELLEY

CPK:rd

Enclosures

\$ 70.00 Arts and Reg Agent (Profit & Non-Profit)
8.75 w/cert copy
8.75 w/Cert of Status

**ARTICLES OF INCORPORATION
OF
GREAT GAUGES, INC.**

**ARTICLE I
CORPORATE NAME**

The name of this corporation shall be:

GREAT GAUGES, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal street address of the corporation is:

7945 East Drive, #304
North Bay Village, FL 33141

**ARTICLE III
DURATION**

This corporation shall commence its existence upon the filing of these Articles of Incorporation, and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE IV
PURPOSE**

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE V
CAPITAL STOCK**

This corporation is authorized to issue a maximum of 7,500 shares of stock. The

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TALLAHASSEE, FL 32310

shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE VI
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered office in the State of Florida shall be:

| <u>REGISTERED AGENT</u> | <u>ADDRESS OF INITIAL REGISTERED OFFICE</u> |
|-------------------------|---|
| CHRISTOPHER P. KELLEY | 11098 Biscayne Boulevard, Suite 205 Miami, Florida 33161 |

ARTICLE VII
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the corporation shall have no less than one (1) Director at any time. The corporation shall have one Director initially.

ARTICLE VIII
INITIAL DIRECTORS

The name and post office address of the first Director(s) of the Corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------|--|
| DIANA REED | 7945 East Drive, #304 North Bay Village, FL 33141 |

The first Director(s) shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE IX
INCORPORATION

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR
CHRISTOPHER P. KELLEY

ADDRESS
11098 Biscayne Boulevard, Suite 205
Miami, Florida 33161

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19 day of September, 2012.

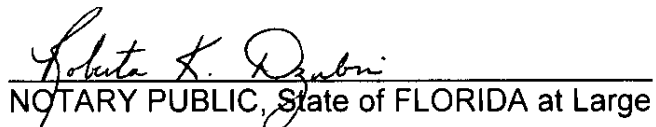

CHRISTOPHER P. KELLEY

STATE OF FLORIDA)

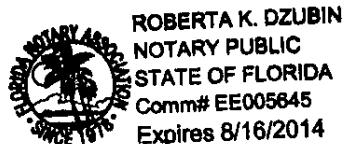
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **CHRISTOPHER P. KELLEY**, personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this 19 day of September, 2012.


NOTARY PUBLIC, State of FLORIDA at Large

My commission expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **GREAT GAUGES, INC.**, is qualified to do business under the laws of the State of Florida with its principal office at 7045 East Drive, #304, North Bay Village, FL 33141, Miami-Dade County, Florida has appointed:

CHRISTOPHER P. KELLEY
11098 Biscayne Boulevard, Suite 205
Miami, Florida 33161

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


CHRISTOPHER P. KELLEY
Registered Agent

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