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Division of Corporations

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**Florida Department of State**  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Emerald Peak Investment Corp.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Emerald Peak Investment Corp.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

304 Latitude Place  
Apollo Beach, FL 33572

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares with \$.01 par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ted Gray  
304 Latitude Place  
Apollo Beach, FL 33572

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-8940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Ted Gray- President/Director  
304 Latitude Place, Apollo Beach, FL 33572

Toia Gray- Treasurer/Director  
304 Latitude Place, Apollo Beach, FL 33572

ARTICLE VI INCORPORATOR(S)

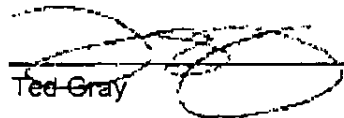
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ted Gray  
304 Latitude Place, Apollo Beach, FL 33572

Toia Gray  
304 Latitude Place, Apollo Beach, FL 33572

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of May 20 15

  
\_\_\_\_\_  
Ted Gray Signature

  
\_\_\_\_\_  
Toia Gray Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Emerald Peak Investment Corp.**

2. The name and address of the registered agent and office is:

**Ted Gray**

Name

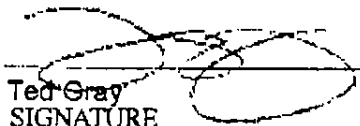
**304 Latitude Place**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Apollo Beach, FL 33572**

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Ted Gray  
SIGNATURE

**May 8, 2015**

(Date)

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