

**Electronic Articles of Incorporation
For**

P16000040325
FILED
May 04, 2016
Sec. Of State
vherring

GRAYSCALE, 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:

GRAYSCALE, INC

Article II

The principal place of business address:

8590 NE 40TH COURT ROAD
HIGH SPRINGS, FL. 32643

The mailing address of the corporation is:

8590 NE 40TH COURT ROAD
HIGH SPRINGS, FL. 32643

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS BUSINESS ENTITY IS TO CONDUCT ANY AND
ALL LAWFUL BUSINESS OPERATIONS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

KRISTI D'ALBERT
8590 NE 40TH COURT ROAD
HIGH SPRINGS, FL. 32643

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

Registered Agent Signature: KRISTI D'ALBERT

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Article VI

The name and address of the incorporator is:

MARLA COPELAND ESTY
P O BOX 2066

HIGH SPRINGS FL 32655

Electronic Signature of Incorporator: MARLA COPELAND ESTY

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
KRISTI D'ALBERT
8590 NE 40TH COURT ROAD
HIGH SPRINGS, FL. 32643

Title: VP
RICHARD D'ALBERT
8590 NE 40TH COURT ROAD
HIGH SPRINGS, FL. 32643

Article VIII

The effective date for this corporation shall be:

05/01/2016