Electronic Articles of Incorporation For

P22000090278 FILED December 06, 2022 Sec. Of State dlokeefe

GRAY CAPITAL HOLDINGS CORP

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:

GRAY CAPITAL HOLDINGS CORP

Article II

The principal place of business address:

3675 N. COUNTRY CLUB DRIVE UNIT 2503 AVENTURA, FL. US 33180

The mailing address of the corporation is:

3675 N. COUNTRY CLUB DRIVE UNIT 2503 AVENTURA, FL. US 33180

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

Article V

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

ADAM GOUDA 3675 N. COUNTRY CLUB DRIVE UNIT 2503 AVENTURA, FL. 33180

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

Registered Agent Signature: ADAM GOUDA

Article VI

The name and address of the incorporator is:

GEORGE J MOUSOURIS 2112 BROADWAY

ASTORIA, NY 11106

Electronic Signature of Incorporator: GEORGE J MOUSOURIS

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
ADAM GOUDA
3675 N. COUNTRY CLUB DRIVE, UNIT 2503
AVENTURA, FL. 33180 US

Title: VP GEORGE THEODOROPOULOS 3675 N. COUNTRY CLUB DRIVE, UNIT 2503 AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

12/05/2022

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