

## TRANSMITTAL LETTER

**Mo000086740**

Department of State  
Division of Corporations  
P. O. 321  
Tallahassee, FL 32314

SUBJECT: The Gregory Group, Inc.  
(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Please return the photocopy to me with the filing date stamped on it.

9000001980639--2  
-10/18/96-01109--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM: Diane Gregory  
Name (printed or typed)

2551 SW 11th Street  
Address

Boynton Beach, FL 33426  
City, State & Zip

(561-) 374-5918  
Daytime Telephone Number

96 OCT 18 PH 3:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

Articles of Incorporation

96 OCT 18 PH 30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED  
30

1. The name of the corporation shall be:

The Gregory Group, Inc.

2. The principal place of business and mailing address of the corporation:

2551 SW 11th Street, Boynton Beach, FL 33426

3. The corporation shall have the authority to issue 1,000,000 shares of stock.

4. The registered agent of the corporation is Diane Gregory and the registered street address is 2551 SW 11th Street, Boynton Beach, FL 33426.

5. The initial Board of Directors shall have 1 member whose name and address are as follows: Diane Gregory, 2551 SW 11th Street, Boynton Beach, FL 33426. The number of directors may be raised by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Diane Gregory whose street address is 2551 SW 11th Street, Boynton Beach, FL 33426.

Dated October 15, 1996

Diane Gregory  
Incorporator

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 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.

Dated October 15, 1996

Diane Gregory  
Registered Agent