

TRANSMITTAL LETTER

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

96000086740

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.

900001980699--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

FILED
96 OCT 18 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

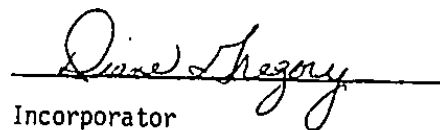
[Handwritten signature and initials]

Articles of Incorporation

FILED
96 OCT 18 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

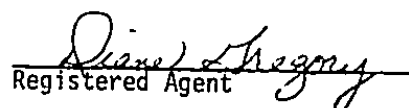
1. The name of the corporation shall be:
The Gregory Group, Inc.
2. The principal place of business and mailing address of the corporation is:
2551 SW 11th Street, Boynton Beach, FL 33426
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation 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


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


Registered Agent