

89M000033396

4/7/97

Requestor's Name
 Address
 City/State/Zip
 Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
 97 APR 12 AM 12:05
 STATE OF FLORIDA
 TALLAHASSEE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 1197-7532
 4-1-97

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1997

J. FREEDMAN
5709 NW 158TH ST
MIAMI, FL 33014

SUBJECT: GREYSTONE SOURCING, INC.
Ref. Number: W97000007533

We have received your document for GREYSTONE SOURCING, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 097A00016371

ARTICLES OF INCORPORATION
OF
GREYSTONE SOURCING, INC.

I, the undersigned, do hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Greystone Sourcing, Inc.

ARTICLE II

This corporation shall have perpetual existence, commencing on the subscription and acknowledgement of these Articles, except that in the event the Articles are not filed with the Secretary of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporate existence shall begin on the date that these Articles are filed with the Secretary of State.

ARTICLE III

The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

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SECRETARY OF STATE
FLORIDA

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) common shares of the par value of ONE DOLLAR (\$1) each.

ARTICLE V

The shareholders are hereby granted preemptive rights. Each shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others, which price may be in excess of par.

ARTICLES VI

The registered agent and the street address of the initial registered office of the corporation in the State of Florida shall be: 5805 SW 118th Street and the name of the initial registered agent at such address is: Stanton A. Freedman.

ARTICLE VII

The number of directors constituting the initial board of directors is ONE (1) and the name and address of each person who is to serve as a member thereof shall be:

ARTICLE VIII

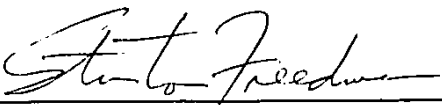
The name and address of the sole incorporator is:

Stanton Freedman
5805 SW 118th Street
Miami, Florida 33156

IX

The principal address and mailing address of the corporation is 5406 N.W. 72nd Avenue, Miami, Florida 33166

IN WITNESS, we, the undersigned, being the original incorporators of the abovenamed corporation for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles hereby declaring and certifying that the facts stated herein are true, and hereunto set our hands and seals on this 7 day of April, 1997.



Incorporator

STATE OF FLORIDA
COUNTY OF DADE

These Articles of Incorporation were acknowledged before me this 28 day of March, 1997, By Stanton Freedman Incorporator, who is personally known to me or who produced a valid drivers license as identification.

Nancee Rein
Notary Public, State of Florida

My Commission Expires: 7/26/99

NANCEE REIN
Notary Public, State of Florida
My comm. expires July 26, 1999
Comm. No. CC 582523

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the abovestated corporation, at the place designated of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 28 day of March, 1997.

Stanton Freedman