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UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

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UCC SERVICES**

OFFICE USE ONLY (Document #)

639326

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known) **800002410998--7**

Gratigny Managers Inc

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****122.50 ****122.50

☐ Walk In

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☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

98 JAN 23 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input checked="" 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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

Dmc
1-23-98

98 JAN 23 PM 4:
DIVISION OF CORPORATIONS
RECEIVED

ARTICLES OF INCORPORATION

Gratigny Managers, Inc.

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98 JAN 23 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Gratigny Managers, Inc.

The address of the principal office of this corporation shall be 14445 NE 20th Lane, North Miami, Florida 33181-1446, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Mike Nunez	-President/Director
14445 NE 20th Lane	
North Miami, FL 33181-1446	

Marvin Leibowitz	Secretary/Treasurer/Director
14445 NE 20th Lane	
North Miami, FL 33181-1446	

Lawrence Leibowitz
14445 NE 20th Lane
North Miami, FL 33181-1446

Director

Todd Leibowitz
14445 NE 20th Lane
North Miami, FL 33181-1446

Director

Sheldon Leibowitz
14445 NE 20th Lane
North Miami, FL 33181-1446

Director

ARTICLE VII. EFFECTIVE DATE

The effective date of the corporation is January 23, 1998.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc.,
has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on January 23, 1998.

UCC Filing & Search Services, Inc.

By:

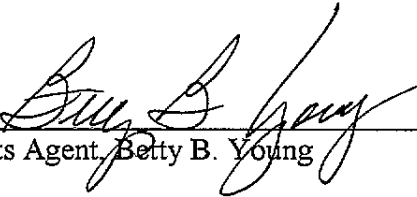

Its Agent, Betty B. Young

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Gratigny Managers, Inc.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: 
Its Agent, Betty B. Young

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60 JAN 23 AM 8:30
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TALLAHASSEE, FLORIDA