CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

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οf

GREGORY STEELE, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is:

GREGORY STEELE, INC.

The corporation's principal office and mailing address is:

GREGORY STEELE, INC. 4161 JUNIPER TERRACE BOYNTON BEACH, FLORIDA 33436

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any lawful activities permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and mailing address of the Initial Registered Agent of this Corporation is:

GREGORY P. STEELE 4161 JUNIPER TERRACE BOYNTON BEACH, FLORIDA 33436

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

GREGORY P. STEELE 4161 JUNIPER TERRACE BOYNTON BEACH, FLORIDA 33436

ARTICLE VII - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation are as follows:

GREGORY P. STEELE 4161 JUNIPER TERRACE BOYNTON BEACH, FLORIDA 33436 IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 27th day of April, 1998.

GREGORY P. STEELE

STATE OF FLORIDA

SS

COUNTY OF PALM BEACH

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

GREGORY P. STEELE

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that <u>HE</u> executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this day of ______, 1998.

(Notary Public, State of Florida at Large)

(Notary Seal)

OFFICIAL NOTARY SEAL CHARLENE BOTHOF NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC70380 MY COMMISSION EXP. JAN. 2,2602

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

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CERTIFICATE OF REGISTERED AGENT

OF

GREGORY STEELE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

4161 JUNIPER TERRACE BOYNTON BEACH, FLORIDA 33436

has named

GREGORY P. STEELE

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Gregory P. Steele, Registered Agent