

P98000051232

June 1, 1998

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400002548384--9  
-06/05/98--01017--005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: GRAY CONSULTING, INC.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the articles of incorporation and our check in the amount of \$122.50. Please file and return a certified copy to the address below.

Larry L. Van Dusseldorp  
Gray Consulting, Inc.  
2445 Hollywood Blvd.  
Hollywood, FL 33020

FILED  
98 JUN -5 AM 8:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Thank you for your assistance.

Sincerely,

*Susan L. Barthel*

Susan L. Barthel  
For the Corporation

Enclosures

F. CHESSEB JUN 9 1998

ARTICLES OF INCORPORATION

OF

GRAY CONSULTING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GRAY CONSULTING, INC.

FILED  
98 JUN -5 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2445 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK WITH A PAR VALUE OF \$.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is:

LARRY L. VAN DUSSELDORP

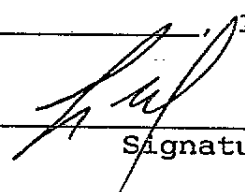
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

LARRY L. VAN DUSSELDORP, PRESIDENT  
1515 DIPLOMAT PARKWAY  
HOLLYWOOD, FL 33019

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

1 day of JUNE, 1998

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GRAY CONSULTING, INC.

2. The name and address of the registered agent and office is:

LARRY L. VAN DUSSELDORP

(NAME)

2445 HOLLYWOOD BLVD.

(ADDRESS - P.O. BOX NOT ACCEPTABLE)

HOLLYWOOD, FL 33020

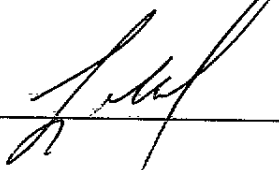
(CITY/STATE/ZIP)

FILED  
98 JUN -5 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

  
JUNE 1, 1998

REGISTERED AGENT FILING FEE: \$35