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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694

: (305) 541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

gregory limited, inc.

Certified Copy 1 Page Count 04		0	Certificate of Status
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ARTICLES OF INCORPORATION OF GREGORY LIMITED, INC.

99 FEB 12 AM 10: 57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1 - Name

The name of the corporation shall be Gregory Limited, Inc.

Article II - Principal Office

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

Gregory Limited, Inc. 15325 Palmetto Lake Drive Miami, Florida 33157

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares @ \$1.00 pax value.

ARTICLE IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Linda G. Gregory 15325 Palmetto Lake Drive Miami, Florida 33157

Wendy L. Finn, Accountant 381 N. Krome Ave. Homestead, Florida 33030 Tel: 305/248-7481 Fax: 305/242-0809

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Article V - Incorporators

The names and addresses of the incorporators to these Articles of Incorporation are:

Linda G. Gregory 15325 Palmetto Lake Drive Mismî, Florida 33157

David J. Defelici 15325 Palmetto Lake Drive Miami, Florida 33157

Linda G. Gregory

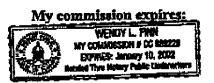
Javid J. Defelici

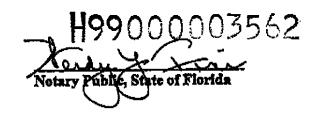
State of Florida)

County of Miami-Dade)

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C MERCOLO CONDUIT





Certificate of Designation of Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501, 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 Gregory Limited, Inc.
- 2. The name and address of the registered agent and office is:
 Linda G. Gregory
 15325 Palmetto Lake Dr.
 Miami, Florida 33157

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.

Hinds G. Gregory

Division of Corporations, P. O. Box 6327, Tallahassee, Florida 32314

SECRETAR) OF STATE
TALLAHASSEE, FLORIDA

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