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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GRAYSTONE, ENTERPRISES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Attn: Becky



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 12, 1999

FAS-T CORP.

SUBJECT: GRAYSTONE, CORP.

REF: W99000003697

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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THE NAME CONFLICT IS GREYSTONE, INC. DOC #P94000055155.

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Neysa Culligan Document Specialist

FAX Aud. #: H99000003608 Letter Number: 899A00006436

ARTICLES OF INCORPORATION

OF

GRAYSTONE ENTERPRISES, CORP.

The name of the Corporation is: GRAYSTONE ENTERPRISES, CORP.

ARTICLE 1

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE II

The maximum number of shares of capital stock that the corporation is authorized to issue is FIVE HUNDRED (500) shares, \$1.00 par value each share.

ARTICLE III

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

The name and street address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Rita M. Guerra

14631 S.W. 161st Street Miami, Florida 33177

ARTICLE V

The principal office of the corporation shall be located at 14631 S.W. 161st ST., FL 33177.

ARTICLE VI

The corporation shall have two (2) directors initially. The number of directors of the

Corporation may either increases or diminishes from time to time, but shall never be less

than two (2) directors. The name and address of each member of the initial Board of Prepared by: Guardado & Doyle

175 Fountainbleu Blvd. Suite 1-B

Miami, FL 33172

Phone: (305) 221-8774

Directors who shall hold office shall hold office for the first year of existence of the corporation or until his or her successor(s), is (are) elected or appointed or qualified, is:

NAME Rita M. Guerra

<u>ADDRESS</u>

14631 S.W. 161st Street Miami, Florida 33177

Norberto Guerra

14631 S.W. 161st Street Miami, Florida 33177

ARTICLE VII

The street address of the initial registered office of the corporation is: 14631 S.W.161st Street, Miami, Florida 33177, and the name of the initial registered agent of the corporation at that address is Rita M. Guerra.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on this day of February, 1999.

RITA M. GUERR

STATE OF FLORIDA)
) SS

COUNTY OF DADE

The foregoing instrument was acknowledged before me this ______day of February, 1999, by Rita M. Guerra, who is/are personally known to me or who has/have produced Florida Driver's License as Identification.

___NOTARY PUBLIC

sign_ print

LOURDES KBEAHAH

State of Florida at Large (Seal)
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That GRAYSTONE ENTERPRISES, CORP, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Dade, State of Florida, has named Rita M. Guerra located at 14631 S.W. 161 Street, Miami, Florida 33177, to accept service of process within the State of Elorida.

RITA M. GUERRA

Incorporator

February 1999

HAVING BEEN named to accept service of process for the above stated corporation, at the place designated in this Certificate, I HEREBY agree to act in this capacity, and I FURTHER AGREE to comply with the provision of all stanutes relative to the proper and complete performance of my duties.

RITA M. GUERRA

February 1044 , 1999

99 FEB 15 AM IO: 38
SECRETARY OF STATE