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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES.

Account Number: 075350000353 Phone : (212)431-5000

Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

KEVIN GRAY DESIGNS, INC.

Certificate of Status	0	21248
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SEURENARY OF STATE
RALLAHASSEE, FLORI

ARTICLES OF INCORPORATION

OF

KEVIN GRAY DESIGNS, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: KEVIN GRAY DESIGNS, INC.
- The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares, at *no par value* and of one class.
- 5. The principal address and mailing address of the corporation will be: 1000 West Avenue, Suite 925, Miami Beach, Florida 33139 and the name of its initial registered agent at such address is: James Kevin Gray.
- 5. The name and address of the sole incorporator is:

 Jean M. Sherett

 c/o BlumbergExcelsior Corporate Services, Inc.

 62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: September 9th, 1999.

Jean M. Sherett Sole Incorporator

Blumberg Excelsior Corporate Services, Inc.

62 White Street New York, NY 10013 (212) 431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of

KEVIN GRAY DESIGNS, INC., the within named corporation.

Dated: September

1999.

By: James Kevin Gray

Its Agent

MCBlümberg Excelsior Corporate Servicesz, 62 White Street New York, NY 10013 (212) 431-5000 99 SEP 16 PM 3: 42
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