

**Electronic Articles of Incorporation
For**

P08000047147
FILED
May 12, 2008
Sec. Of State
bmcknight

GREYBEARD GAMES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
GREYBEARD GAMES, INC.

Article II

The principal place of business address:
3520 SEAFORD LN
CASSELBERRY, FL. US 32707

The mailing address of the corporation is:
5703 RED BUG LAKE RD
#157
WINTER SPRINGS, FL. US 32708

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
500,000

Article V

The name and Florida street address of the registered agent is:
WILLIAM A BLOUGH
3520 SEAFORD LN
CASSELBERRY, FL. 32707

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM BLOUGH

Article VI

The name and address of the incorporator is:

WILLIAM BLOUGH
3520 SEAFORD LN

CASSELBERRY, FL 32707

Incorporator Signature: WILLIAM BLOUGH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T
WILLIAM A BLOUGH
3520 SEAFORD LN
CASSELBERRY, FL. 32707 US

Title: VP
DANIEL E TOMLINSON JR
5733 KINGSGATE DRIVE, APT A
ORLANDO, FL. 32839 US

Title: VP
STEVEN D SMITH
10714 RAMBLEWOOD RD
ORLANDO, FL. 32837 US

Title: VP,S
DOUGLAS E KLEM
8446 ANSON WAY
WINTER PARK, FL. 32792 US