

PARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600003378696--7

-08/31/00--01056--014

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GREYSTONE INTL ASSET MANAGEMENT
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☒	Foreign
☒	Limited Partnership
☒	Reinstatement
☒	Trademark
☐	Other

00 AUG 31 PM 2:02
TALLAHASSEE FLORIDA
SECRETARY OF STATE

00 AUG 31 AM 10:55
DIVISION OF CORPORATIONS
RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION

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:

GREYSTONE INT'L ASSET MANAGEMENT INC.

ARTICLE II - PRINCIPAL OFFICE

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

61 S.W. 91st AVENUE
SUITE #106
PLANTATION, FL 33324

ARTICLE III - SHARES

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

1,000,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD V. CACERES
161 LA POSADA CIRCLE
PONTE VEDRA BEACH, FL 32082

00 AUG 31 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE V - INCORPORATOR(S)

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

RICHARD V. CACERES	JOHN L. BUSH	ARTHUR W. ATHANAS
161 LA POSADA CIRCLE	61 S.W. 91st AVE.	5722 S. FLAMINGO ROAD
PONTE VEDRA BEACH, FL	#106	#338
32082	PLANTATION, FL 33324	FT. LAUDERDALE, FL 33330

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30 day of AUGUST, 2000.

Signature

ARTICLE VI- DIRECTOR(S)

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

RICHARD V. CACERES	JOHN L. BUSH	ARTHUR W. ATHANAS
161 LA POSADA CIRCLE	61 S.W. 91st AVE	5722 S. FLAMINGO ROAD
PONTE VEDRA BEACH, FL	#106	#338
32082	PLANTATION, FL 33324	FT. LAUDERDALE, FL 33330

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent

00 AUG 31 PM 2:02
F.M.E.D.
SECRETARY OF STATE
TALLAHASSEE FLORIDA