

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : RAUL RICARDO, C.P.A.
Account Number : I19990000200
Phone : (305)825-4777
Fax Number : (305)824-4997

FLORIDA PROFIT CORPORATION OR P.A.

GREY MATTER SOLUTIONS, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
GREY MATTER SOLUTIONS, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of this corporation is:
Grey Matter Solutions, Inc.

ARTICLE 2 - DURATION

The Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one thousand (1000) shares of stock without par value.

ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:

172 S. Melrose Drive, Miami, Florida 33166

The street address of the initial registered office of this Corporation is:

172 S. Melrose Drive, Miami, Florida 33166

The name of the initial registered agent of this Corporation at that address is:

Lynn Overmann

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: One (1)

The number of directors may be either increased or diminished from time to time
by the By-Laws, but shall never be less than one (1)

The name(s) and address(es) of the initial board member(s) are as follows:

NAME:

David D. Crouch

ADDRESS:

172 S. Melrose Drive, Miami, Florida 33166

ARTICLE 7 - INCORPORATORS

The name and address of the person signing the articles is:

David D. Crouch

172 S. Melrose Drive, Miami, Florida 33166

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**ARTICLES OF INCORPORATION
GREY MATTER SOLUTIONS, INC.**

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, thee undersigned subscriber has executed these Articles of Incorporation on this 3rd day of March, 2003.


David D. Crouch

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CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Lynn Overmann

3/3/03
Date

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