

**Electronic Articles of Incorporation
For**

P04000100105
FILED
July 02, 2004
Sec. Of State
ysquire

GRAYHAWK MANAGEMENT CORPORATION

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:

GRAYHAWK MANAGEMENT CORPORATION

Article II

The principal place of business address:

4495 EMERALD VISTA
SUITE #2
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

4495 EMERALD VISTA
SUITE #2
LAKE WORTH, FL. 33467

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:

100

Article V

The name and Florida street address of the registered agent is:

LAWRENCE B HAWKINS
4495 EMERALD VISTA
SUITE #2
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: LAWRENCE B. HAWKINS

Article VI

The name and address of the incorporator is:

LAWRENCE B. HAWKINS
4495 EMERALD VISTA
SUITE #2
LAKE WORTH, FL 33467

Incorporator Signature: LAWRENCE B. HAWKINS

Article VII

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

Title: P
LAWRENCE B HAWKINS
9202 OLMSTEAD DRIVE
LAKE WORTH, FL. 33467

Title: VP
STEPHEN THOMAS
4495 EMERALD VISTA
LAKE WORTH, FL. 33467

Title: S
TINA M HAWKINS
9202 OLMSTEAD DRIVE
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

07/01/2004