

**Electronic Articles of Incorporation
For**

P04000104109
FILED
July 14, 2004
Sec. Of State
thampton

THE GREIG CORPORATION OF FLORIDA 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:

THE GREIG CORPORATION OF FLORIDA INC

Article II

The principal place of business address:

10849 FOREST RUN DRIVE
BRADENTON, FL. US 34211

The mailing address of the corporation is:

10849 FOREST RUN DRIVE
BRADENTON, FL. US 34211

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:

7,500

Article V

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

AMERICAN PIONEERS ADVISORY INC.
10849 FOREST RUN DRIVE
BRADENTON, FL. 34211

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

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Registered Agent Signature: JANE GARROD

Article VI

The name and address of the incorporator is:

PETER JOHN MILLS 42 DEWHURST ROAD
LONDON W14 0ES
UNITED KINGDOM

Incorporator Signature: PETER JOHN MILLS

Article VII

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

Title: P
PETER J MILLS
42 DEWHURST ROAD
LONDON, UK. W14 0ES UK