

**Electronic Articles of Incorporation  
For**

P04000108579  
FILED  
July 22, 2004  
Sec. Of State  
jshivers

GRAY WOLF CONSULTING, 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:

GRAY WOLF CONSULTING, INC.

**Article II**

The principal place of business address:

10 FAIRWAY DRIVE  
SUITE125  
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

10 FAIRWAY DRIVE  
SUITE125  
DEERFIELD BEACH, FL. 33441

**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:

1,000

**Article V**

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

PHILIP L SCHWARTZ  
2000 GLADES ROAD  
SUITE 208  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: PHILIP L. SCHWARTZ

### **Article VI**

The name and address of the incorporator is:

PHILIP L. SCHWARTZ  
2000 GLADES ROAD  
SUITE 208  
BOCA RATON, FL 33431

Incorporator Signature: PHILIP L. SCHWARTZ

### **Article VII**

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

Title: D  
ROGER TAFT  
10 FAIRWAY DRIVE, STE. 125  
DEERFIELD BEACH, FL. 33441

### **Article VIII**

The effective date for this corporation shall be:

07/22/2004