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Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GREY GHOST CONSULTANTS, INC.

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2/18/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2005 FEB 17 AM 8:49

TALLAHASSEE FLORIDA

February 16, 2005

FAS-T CORP AGENTS INC

SUBJECT: GREY GHOST CONSULTANTS, INC.
REF: W05000008054

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings SectionFAX Aud. #: H05000037773
Letter Number: 605A00011008

Articles of Incorporation

ARTICLES OF INCORPORATION

ONE: The name of this corporation is Grey Ghost Consultants, Inc.
1640 North 42 Circle # 107, VERO BEACH, FL 32967

TWO: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the Florida Corporation Code.

THREE: The name and address in this state of the corporation's initial agent for the service of process is:
Daniel Perez
1640 North 42nd Circle Apt. 107
Vero Beach, Florida 32967

FOUR: This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is 1,000 shares.

FIVE: The names and addresses of the persons who are appointed to act as the initial directors of this corporation are:

Name	
Daniel Perez	1640 North 42 nd Circle Apt. 107 Vero Beach, Florida 32967

SIX: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

SEVEN: The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

IN WITNESS WHEREOF, the undersigned, being all the persons named above as the initial directors, have executed these Articles of Incorporation.

Dated: x 1-24-05 Daniel Perez
President V.P. Sec. & Treasurer

The undersigned, being all the persons named above as the initial directors, declare that they are the persons who executed the foregoing Articles of Incorporation, in which execution is their act and deed.

Dated: x 1-24-05 Daniel Perez
Pres. V.P. Sec. & Treasurer

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