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**HURD, HORVATH & ROSS, P.A.**

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February 10, 2005

**VIA FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

**RE: Greenway Products, Inc.**

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and Notice of Acceptance regarding the above corporation, together with our check in the sum of \$78.75. Please return a filed copy in the enclosed, stamped, self-addressed envelope.

Very truly yours,

  
ROGER C. HURD

Enclosures

*R:\Greenway Products\Sec of State letter.frm*

## ARTICLES OF INCORPORATION

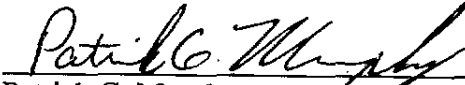
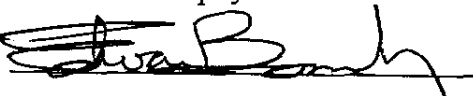
The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for said corporation.

1. The name of the corporation is: Greenway Products, Inc.
2. The period of duration is perpetual.
3. The address of the initial principal office is: 2260 Old Lake Mary Road, Sanford, FL 32771.
3. The purpose is to engage in any activities of business except banking permitted under the laws of the United States and the State of Florida.
4. The Corporation shall have the authority to issue one hundred shares, all of one class, one dollar (\$1.00) par value.
5. The address of its initial registered office is: 2260 Old Lake Mary Road, Sanford, FL 32771; and its initial registered agent at that office is: Patrick G. Murphy.
6. The address of the principal corporate office is: 2260 Old Lake Mary Road, Sanford, FL 32771; and its mailing address is 2260 Old Lake Mary Road, Sanford, FL 32771.
7. The method of election of the corporate directors is provided for in the Bylaws.
8. The names and addresses of the incorporators are:

NAME	ADDRESS
Patrick G. Murphy	2816 Sun Lake Loop #110 Lake Mary, FL 32779
Edward C. Bonieski	6641 Audubon Trace West West Palm Beach, FL 33412

9. Commencement of Corporation Existence: The Corporation shall commence its existence on the date of incorporation.

DATED this 29/05 day of February, 2005.

  
Patrick G. Murphy  


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

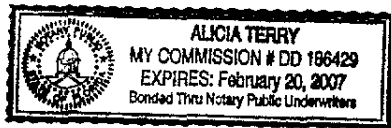
Edward C. Bonieski

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Patrick G. Murphy, who is well known to be the person described herein and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth, that I relied upon the following form of identification of the above-named person:

Patrick G. Murphy, and that an oath was not taken.  
I personally know

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Sanford in said county and state this 9<sup>th</sup> day of February, 2005.



Alicia Terry  
Notary Signature  
Alicia Terry  
Printed Notary Signature

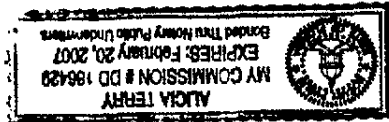
My Commission Expires: 2/20/07

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Edward C. Bonieski, who is well known to be the person described herein and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth, that I relied upon the following form of identification of the above-named person:

Edward C. Bonieski, and that an oath was not taken.  
I personally know

IN WITNESS WHEREOF, I have hereunto set my hand and seal at West Palm Beach in said county and state this 9<sup>th</sup> day of February, 2005.



Alicia Terry  
Notary Signature  
Alicia Terry  
Printed Notary Signature

My Commission Expires: 2/20/07

NOTICE OF ACCEPTANCE

The undersigned hereby accepts appointment as Registered Agent for Greenway Products,

Inc. and the undersigned states that he is familiar with and accepts the obligation of that position.

Patrick G. Murphy  
Patrick G. Murphy

Sworn to and subscribed before me this 9<sup>th</sup> day of February, 2005.



Alicia Terry  
Signature of Notary Public

Alicia Terry  
Printed Name of Notary Public

Personally Known X Produced Identification \_\_\_\_\_

Type of Identification: \_\_\_\_\_