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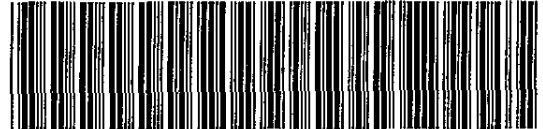
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAR -3 PM 3:01

GEORGE S. CHAGARIS
CERTIFIED PUBLIC ACCOUNTANT

Professional Association

4100 West Kennedy Blvd.
Suite 207
Tampa, Florida 33609-2255

(813) 282-1990
Fax (813) 281-1259
Email: GChagarisCPA@aol.com

March 2, 2005

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301-2412

Re: GRASS EXECS, INC.

Ladies and Gentlemen:

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above named corporation.

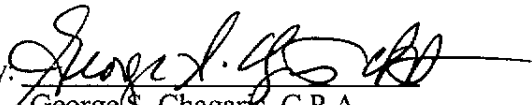
Also enclosed is our client's check numbered #102210306 in the amount of \$87.50, representing the Filing Fee, Certified Copy and Certificate of Status fees payable to Florida Department of State.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to our office along with a Certificate of Status.

If you should have any questions, please call me at (813) 282-1990.

Sincerely yours,

GEORGE S. CHAGARIS, CPA, P.A.,

By: 
George S. Chagaris, C.P.A.

Enclosures



**ARTICLES OF INCORPORATION
OF**

GRASS EXECS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is GRASS EXECS, INC.

ARTICLE II - DURATION

This duration of the corporation is perpetual.

ARTICLE III - ADDRESS

The initial principal place of business of the corporation in the State of Florida is 5830 Corporate Blvd. Suite B, Tampa, Florida 33634-5167 and the mailing address is P.O. Box 152865, Tampa, FL 33684-2865.

ARTICLE IV - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose permitted under the Florida General Corporation Act of the Florida Statutes as made and amended.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is one thousand (1,000) shares of common stock with a par value of \$0.01 per share.

ARTICLE VI - INITIAL OFFICERS AND DIRECTORS

This corporation shall have **one (1)** Director initially. The name and address of the Board of Directors member is as follows:

Randall T. Sharpe
5830 Corporate Blvd. Suite B
Tampa, FL 33634-5167

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Randall T. Sharpe
5830 Corporate Blvd. Suite B
Tampa, FL 33634-5167

President/Secretary

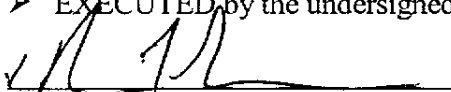
ARTICLE VII - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 5830 Corporate Blvd. Suite B, Tampa, FL 33634-5167.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is listed above as an initial director.

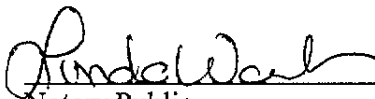
➤ EXECUTED by the undersigned at Tampa, Florida on the 2ND day of March, 2005.


Randall T. Sharpe

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, personally appeared, Randall T. Sharpe known to be the person described in and who executed the foregoing Articles of Incorporation of Grass Execs, Inc., and acknowledged before me that each signed said Articles of Incorporation for the uses and purposes set forth herein.

WITNESS my hand and official seal this 2 day of March, 2005.

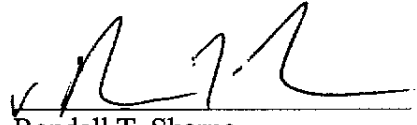

Notary Public
My Commission Expires:

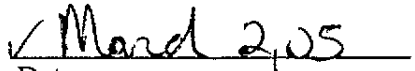


ACCEPTANCE OF REGISTERED AGENT

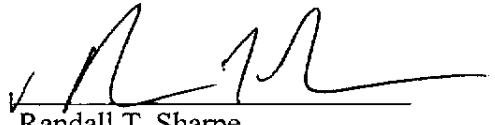
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:


GRASS EXECS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the place designated in Article VII and has named Randall T. Sharpe located at 5830 Corporate Blvd. Suite B, Tampa, FL 33634-5167 as its agent to accept service of process within the State of Florida.


Randall T. Sharpe


Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Randall T. Sharpe


Date

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