

**Electronic Articles of Incorporation
For**

P05000133384
FILED
September 28, 2005
Sec. Of State
Ipoole

GREYSHIRE RANCH, 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:
GREYSHIRE RANCH, INC

Article II

The principal place of business address:
3027 POLLACK LANE
ZEPHYRHILLS, FL. 33541

The mailing address of the corporation is:
PO BOX 2684
ZEPHYRHILLS, FL. 33539

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:
50,000

Article V

The name and Florida street address of the registered agent is:
MARTIN S COOKE
3027 POLLACK LANE
ZEPHYRHILLS, FL. 33541

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

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Registered Agent Signature: MARTIN S COOKE

Article VI

The name and address of the incorporator is:

MARTIN S COOKE
3027 POLLACK LANE
ZEPHYRHILLS, FL 33541

Incorporator Signature: MARTIN S COOKE

Article VII

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

Title: P
MARTIN S COOKE
3027 POLLACK LANE
ZEPHYRHILLS, FL. 33541