

**Electronic Articles of Incorporation  
For**

P08000047147  
FILED  
May 12, 2008  
Sec. Of State  
bmcknight

GREYBEARD GAMES, 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:  
GREYBEARD GAMES, INC.

**Article II**

The principal place of business address:  
3520 SEAFORD LN  
CASSELBERRY, FL. US 32707

The mailing address of the corporation is:  
5703 RED BUG LAKE RD  
#157  
WINTER SPRINGS, FL. US 32708

**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:  
500,000

**Article V**

The name and Florida street address of the registered agent is:  
WILLIAM A BLOUGH  
3520 SEAFORD LN  
CASSELBERRY, FL. 32707

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

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Registered Agent Signature: WILLIAM BLOUGH

### **Article VI**

The name and address of the incorporator is:

WILLIAM BLOUGH  
3520 SEAFORD LN

CASSELBERRY, FL 32707

Incorporator Signature: WILLIAM BLOUGH

### **Article VII**

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

Title: P,T  
WILLIAM A BLOUGH  
3520 SEAFORD LN  
CASSELBERRY, FL. 32707 US

Title: VP  
DANIEL E TOMLINSON JR  
5733 KINGSGATE DRIVE, APT A  
ORLANDO, FL. 32839 US

Title: VP  
STEVEN D SMITH  
10714 RAMBLEWOOD RD  
ORLANDO, FL. 32837 US

Title: VP,S  
DOUGLAS E KLEM  
8446 ANSON WAY  
WINTER PARK, FL. 32792 US