

**Electronic Articles of Incorporation
For**

P09000047907
FILED
June 01, 2009
Sec. Of State
wcunningham

GREYBEARD INTERNATIONAL, 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 INTERNATIONAL, INC.

Article II

The principal place of business address:

11820 N. W. 37TH STREET
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

11820 N. W. 37TH STREET
CORAL SPRINGS, FL. 33065

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:

1,000 COMMON \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

BRYAN W BAUMAN
11820 N. W. 37TH STREET
CORAL SPRINGS, FL. 33065

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

P09000047907
FILED
June 01, 2009
Sec. Of State
wcunningham

Registered Agent Signature: BRYAN W. BAUMAN

Article VI

The name and address of the incorporator is:

BRYAN W. BAUMAN
11820 N. W. 37TH STREET

CORAL SPRINGS, FL 33065

Incorporator Signature: BRYAN W. BAUMAN

Article VII

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

Title: P/D
RANDY CARSTENS
11820 N. W. 37TH STREET
CORAL SPRINGS, FL. 33065