

**Electronic Articles of Incorporation  
For**

P09000080643  
FILED  
September 29, 2009  
Sec. Of State  
rdunlap

GREYSTONE DIGITAL TECHNOLOGIES, 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:

GREYSTONE DIGITAL TECHNOLOGIES, INC.

**Article II**

The principal place of business address:

644 HEATHERWOOD CT  
TARPON SPRINGS, FL. US 34688

The mailing address of the corporation is:

644 HEATHERWOOD CT  
TARPON SPRINGS, FL. US 34688

**Article III**

The purpose for which this corporation is organized is:

TO DO BUSINESS AS AN AUDIO, VIDEO PROJECTION, PRODUCTION,  
THEATRICAL LIGHTING DESIGN FIRM, DIGITAL AUDIO AND VIDEO  
EDITING/ARCHIVING, DESIGN SERVICES FOR MANUFACTURING AND  
INTEGRATOR OF THOSE SYSTEMS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

KEITH W GILLIAM  
644 HEATHERWOOD CT  
TARPON SPRINGS, FL. 34688

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

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Registered Agent Signature: KEITH W. GILLIAM

### **Article VI**

The name and address of the incorporator is:

KEITH W. GILLIAM  
644 HEATHERWOOD CT

TARPON SPRINGS, FL 34688

Incorporator Signature: KEITH W. GILLIAM

### **Article VII**

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

Title: P  
KEITH W GILLIAM  
644 HEATHERWOOD CT  
TARPON SPRINGS, FL. 34688 US

Title: VP  
BETH M GILLIAM  
644 HEATHERWOOD CT  
TARPON SPRINGS, FL. 34688 US

### **Article VIII**

The effective date for this corporation shall be:

09/28/2009