

**Electronic Articles of Incorporation
For**

P12000003292
FILED
January 10, 2012
Sec. Of State
jshivers

GRINDLEY BROOK CORP.

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:
GRINDLEY BROOK CORP.

Article II

The principal place of business address:
15 CHURCH ROAD
DAWLEY
TELFORD, SHROPSHIRE, UK, OC. OC TF4 2AS

The mailing address of the corporation is:
15 CHURCH ROAD
DAWLEY
TELFORD, SHROPSHIRE, UK, OC. OC TF4 2AS

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

Article V

The name and Florida street address of the registered agent is:
INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: CHRIS MERSHON, ASSISTANT SECRETARY

Article VI

The name and address of the incorporator is:

CHRIS MERSHON
187 E. WARM SPRINGS RD.
SUITE B
LAS VEGAS, NV 89119

Electronic Signature of Incorporator: CHRIS MERSHON, INCORPORATOR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
NEIL ROBERTS
15 CHURCH ROAD, DAWLEY
TELFORD, SHROPSHIRE, UK, OC. TF4 2AS OC

Title: P
NEIL ROBERTS
15 CHURCH ROAD, DAWLEY
TELFORD, SHROPSHIRE, UK, OC. TF4 2AS OC

Title: VP
NEIL ROBERTS
15 CHURCH ROAD, DAWLEY
TELFORD, SHROPSHIRE, UK, OC. TF4 2AS OC

Title: S
ELENA PANARINA
15 CHURCH ROAD, DAWLEY
TELFORD, SHROPSHIRE, UK, OC. TF4 2AS OC

Title: T
NEIL ROBERTS
15 CHURCH ROAD, DAWLEY
TELFORD, SHROPSHIRE, UK, OC. TF4 2AS OC