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Attorneys At Law  
444 Bunker Road, Post Office Box 6158  
West Palm Beach, FL 33405  
(407) 547-7000

December 22, 1995

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-01/03/96--01051--019  
\*\*\*122.50 \*\*\*122.50

Department of State  
Division of Corporations  
The Capitol  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation


Gentlemen:

We are enclosing the original and a copy of the Articles of Incorporation of Grey Ghost Enterprises, Inc. and our check for \$122.50 computed as follows:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	122.50

Please certify the copy of the Articles and return it to the undersigned.

Very truly yours,

  
GEORGE RUSSUM

GR\kls

Encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN -2 AM 8:47

gs 1/9/96

ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN -2 AM 8:47

BY THESE ARTICLES OF INCORPORATION, the undersigned, acting as incorporator pursuant to Florida General Corporation Act, forms a corporation for profit.

ARTICLE I.

The name of the corporation shall be Grey Ghost Enterprises, Inc.

ARTICLE II.

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III.

The purpose of this corporation is to transact all lawful businesses for which corporation may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV.

The aggregate number of shares of stock that this corporation shall have the authority to issue is 100 shares of common stock of a par value of \$1.00 per share.

ARTICLE V.

The initial registered agent for this corporation is Lyle C. Platt and the initial registered office is located at 444 Bunker Road, West Palm Beach, FL 33405. The corporate mailing address is 3765 Heather Drive, East, Greenacres, FL 33483.

ARTICLE VI.

This corporation shall have two directors initially. The number shall be fixed by the bylaw and may be changed from time to time.

ARTICLE VII.

The name and address of each member of the First Board of Directors is: GEORGE R. RUSSUM                      BARBARA RUSSUM  
3765 Heather Drive, E.                      3765 Heather Drive, E.  
Greenacres, FL 33483                      Greenacres, FL 33483

and they shall hold office until the first annual meeting of stockholders.

ARTICLE VIII.

The name and street address of the Incorporator is:

GEORGE RUSSUM  
3765 Heather Drive, E.  
Greenacres, FL 33483


Dated this 22nd day of December, 1995

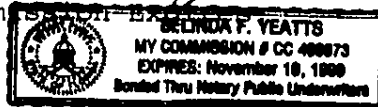
  
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GEORGE R. RUSSUM, INCORPORATOR

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on the 22nd day of December, 1995.

  
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NOTARY PUBLIC, STATE OF FLORIDA  
My Comm. No. EX-101-8



Personally Known  OR Produced Identification

Type of Identification Produced: D.L. # R250-316-37-332-0

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent of this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

*R. C. Hall*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN -2 AM 8:47