

P96000049966

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Subject: Grey Companies Incorporated

Enclosed is an original and one copy of the Articles of
Incorporation and our check, numbered 88 in the amount of
\$122.50.

Ken K. Grey and Sandra Chaikin
Grey Companies Incorporated
4807 Via Palm Lake
Suite 1506
West Palm Beach, Florida 33417
(561) 686-9965

Thank you.

Sincerely,


Sandra Chaikin

/ss
enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
GREY COMPANIES INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 10 AM 9:34

The undersigned incorporators, for the purpose of forming a Corporation, does hereby adopt the following Articles of Incorporation under the Florida Business Corporation Act, and does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation shall be GREY COMPANIES INCORPORATED.

Article 2. Address. The address of the principal office of the Corporation is GREY COMPANIES INCORPORATED, 4807 Via Palm Lake, Suite 1506, West Palm Beach, Florida 33417.

Article 3. Authorized Shares. The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 5000 common shares.

Article 4. Initial Registered Office and Agent. The name and address of the initial Registered Agent is YVONNE ANDERSON, 1319 Stark Lake Court, Port St. Lucie, Florida 34952.

Article 5. Incorporators. The name and address of the incorporators are as follows: KEN GREY & SANDRA CHAIKIN, 4807 Via Palm Lake, West Palm Beach, Florida 33417.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 16th day of May, 1996.


SANDRA CHAIKIN


KEN GREY

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED STATE
SECRETARY OF CORPORATIONS
96 JUN 10 AM 9:34

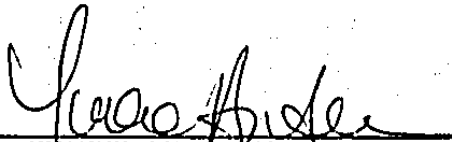
Pursuant to the provisions of Section 607.0501 or 617.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

The Name of the Corporation is Grey Companies Incorporated.

The Name and address of the registered agent and office is:

Yvonne Anderson
1319 Stark Lake Court
Port St. Lucie, Florida 34952

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


YVONNE ANDERSON
Date: , 1996

DIVISION OF CORPORATIONS, P.O. Box 6327, Tallahassee, Florida
32314