



THE UNITED STATES
CORPORATION
COMPANY

P970000001211

ACCOUNT NO. : 072100000032

REFERENCE : 211759 82462A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 6, 1997

ORDER TIME : 2:22 PM

ORDER NO. : 211759-005

CUSTOMER NO: 82462A

CUSTOMER: Charles Diez, Jr., Esq
CHARLES DIEZ, JR., ESQUIRE

737 S. Indiana Avenue

Englewood, FL 34223

7100000047137--4
JAN 06 1997
*****12.50 *****12.50

DOMESTIC FILING

NAME: GREYLOCK DISTRIBUTORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

FILED
97 JAN -6 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 JAN -6 PM 3:30
DIVISION OF CORPORATION

7.95
1.
KR

ARTICLES OF INCORPORATION
OF
GREYLOCK DISTRIBUTORS, INC.

97 JAN -6 AM 10:40
FILED
SECRET
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I
CORPORATE NAME

The name of the corporation is GREYLOCK DISTRIBUTORS, INC. The principal business address shall be 2800 North Beach Road, Unit A-204, Englewood, Florida 34223.

ARTICLE II
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2800 North Beach Road, Unit A-204, Englewood, Florida 34223, and the name of its initial registered agent at such address, is LOIS A. WOLFE.

ARTICLE III
CAPITAL STOCK

The number of shares which the corporation is authorized to issue is one thousand. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE IV
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Lois A. Wolfe	2800 North Beach Road Unit A-204 Englewood, Florida 34223

ARTICLE V
INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is.

Name

Address

Lois A. Wolfe

2800 North Beach Road
Unit A-204
Englewood, Florida 34223

Executed by the undersigned at Englewood, Florida, on January 2, 1997.

Lois A. Wolfe
LOIS A. WOLFE

FILED
97 JAN -6 AM 10:30
SECRET
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared LOIS A. WOLFE to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation instrument and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of January, 1997.



RAIMONDA LAROCCA
My Commission CC368207
Expires Apr. 27, 1998
Bonded by HAI
800-422-1655

Raimonda La Rocca
Notary Public

ACCEPTANCE OF REGISTERED AGENT
OF GREYLOCK DISTRIBUTORS, INC.

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

Lois A. Wolfe
LOIS A. WOLFE