Electronic Articles of Incorporation For

P05000097456
FILED
July 11, 2005
Sec. Of State
jshivers

GREENROOM HOLDINGS 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:

GREENROOM HOLDINGS INC

Article II

The principal place of business address:

635 CAIMAN STREET
SATELLITE BEACH, FL. 32937

The mailing address of the corporation is:

635 CAIMAN STREET
SATELLITE BEACH, FL. 32937

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:

1000

Article V

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

BIRAN C HERNDON PA
800 VIRGINIA AVE
STE 38-I
FT PIERCE, FL. 34982

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

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Registered Agent Signature: BIRAN C HERNDON

Article VI

The name and address of the incorporator is:

BIRAN C HERNDON PA
800 VIRGINIA AVE
STE 38-I
FT PIERCE FL 34982

Incorporator Signature: BIRAN HERNDON

Article VII

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

Title: DP
GREG KOTOVS
635 CAIMAN ST
SATELLITE BEACH, FL. 32937

Article VIII

The effective date for this corporation shall be:

07/11/2005