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**ERIC S. LEE**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 2, 2001

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Florida Department of State  
Division of Corporations  
409 Gain Street  
Tallahassee, Florida 32301

Attention: New Corporation Division

RE: **Green Monster Productions, Inc.**  
**Articles of Incorporation**

To Whom It May Concern:

Enclosed are the Articles of Incorporation and fees for the registration of the corporation mentioned above. If you could please expedite these Articles it would be greatly appreciated. If I can be of any further assistance please do not hesitate to contact me.

Thank you, I remain.

Yours very truly,



Eric S. Lee  
Registered Agent

Enclosure(s)

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**ARTICLES OF INCORPORATION**  
**OF**  
**Green Monster Productions, Inc.**

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**ARTICLE I - NAME**

The name of this corporation is **Green Monster Productions, Inc.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually. This corporation shall commence on the date of subscription and acknowledgment.

**ARTICLE III - PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 5,000 shares of Common Stock having par value per share (\$1.00). The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

**ARTICLE V - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT**

The street address of the initial registered agent of this corporation shall be:

**5055 S. Dale Mabry Hwy  
Unit 1423  
Tampa, Florida 33611**

The name of the initial registered agent of this corporation at that address shall be:

**Eric S. Lee**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

A. The initial number of directors of this corporation shall be one. The number of directors may be either increased or diminished from time to time, as provided in the Bylaws, but shall never be less than one.

B. The name and address of the initial directors and officers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Eric S. Lee	5055 S. Dale Mabry Hwy. Unit 1423 Tampa, Fl. 33611	Director

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Eric S. Lee	5055 S. Dale Mabry Hwy., Unit 1423 Tampa, Florida 33611

### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the Shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the Shareholders if the Shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

### ARTICLE IX - AMENDMENT

This corporation reserved the right to amend or repeal any amendment hereto, and all rights conferred upon the Stockholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by the holders of a majority of the shares entitled to a vote on the matter or in such a manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of July 2001.



ERIC S. LEE, Subscriber

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

BEFORE ME, the undersigned authority, personally appeared **Eric S. Lee**, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledges that he subscribed the said instrument for the uses and purposes set forth therein.

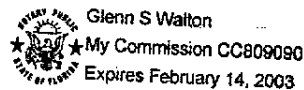
WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of July 2001.

NOTARY SEAL

*Glenn S. Walton*

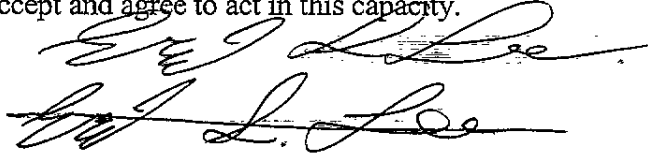
Notary Public

My Commission Expires:



*Produced FL Drivers License as ID.*  
**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the registered agent in the Articles of Incorporation of  
Green Monster Productions, Inc., I hereby accept and agree to act in this capacity.

Two handwritten signatures of Eric S. Lee, one above the other, in cursive script.

ERIC S. LEE, Registered Agent

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