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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : SAM SAMI & ASSOCIATES, P.A.

Account Number : Il9990000193

Phone

: (954)370-4777

Fax Number

: (954)474-3839

FLORIDA PROFIT CORPORATION OR P.A.

Greenroom Solutions, Inc.

Certificate of Status	0	
Certified Copy	0	
Page Count	04	
Estimated Charge	\$70.00	

D. WHITE FEB 1 4 2003

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SECRETARY OF STATE TALLAHAS SEE FLORIDA

ARTICLES OF INCORPORATION OF Greenroom Solutions, Inc.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Greenroom Solutions, Inc.

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1,00) per share.

ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

Gregory N. Kotovos 1901 South Harbor City Blvd Ste 600 Melbourne, FL 32901

The principal address and the registered office address are the same.

AN GAMI & ABSOC., P.A. 181 W BROWARD BLVD. #36/ ANTATION FL 33324

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

N. Kotovos Gregory

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is Two (2). The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of the corporation is:

Sabrina Lee 1901 South Harbor City Blvd Ste 600 Meibourne, FL 32901

Gregory N. Kotovos 1901 South Harbor City Blvd Ste 600 Melbourne, FL 32901

ARTICLE VII - INCORPORATION

The name(s) and address of the incorporator(s) is:

Sabrina Lee 1901 South Harbor City Blvd Ste 600 Melboume, FL 32901

Sabilina Lee

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SECRETARY OF STATE TALLAHASSEE FLORIDA

Gregary N., Kotovos 1901 South Harbor City Blvd Ste 600 Melbourne, FL 32901

Gregory N. Kotovos

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation this 13th of February, 2003.

Sabrirla Lee

Gregory N. Kotovos

STATE OF FLORIDA

COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Gregory N. Kotovos.

- personally known to me, or

X_produced identification: <u>K3I2294 +13820</u>
Florida Drivers License

executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 13h of February, 2003.

Ruben, Notary Public

Kay V. Ruben Commission #DD1#9739