

**Electronic Articles of Incorporation  
For**

P04000047371  
FILED  
March 16, 2004  
Sec. Of State  
THAMPTON

GREEN BOX CAFE, 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:

GREEN BOX CAFE, INC.

**Article II**

The principal place of business address:

3530 BISCAYNE BLVD  
MIAMI, FL. 33137

The mailing address of the corporation is:

3530 BISCAYNE BLVD  
MIAMI, FL. 33137

**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:

100

**Article V**

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

LORI F WEISMAN  
322 WEST 25TH STREET  
# 11  
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: LORI WEISMAN

### **Article VI**

The name and address of the incorporator is:

LORI WEISMAN  
322 WEST 25TH STREET  
#11  
MIAMI BEACH, FL 33140

Incorporator Signature: LORI WEISMAN

### **Article VII**

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

Title: VP  
LORI F WEISMAN  
322 WEST 25TH STREET #11  
MIAMI BEACH, FL. 33140 `

Title: VP  
STEPHAN O GARDEN  
322 WEST 25TH STREET #11  
MIAMI BEACH, FL. 33140