

**Electronic Articles of Incorporation
For**

**P07000067243
FILED
June 08, 2007
Sec. Of State
thampton**

WARM GREEN 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:

WARM GREEN INC.

Article II

The principal place of business address:

275 NORTHEAST 4TH STREET
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

275 NORTHEAST 4TH STREET
BOCA RATON, FL. US 33432

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:

1,000,000

Article V

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

LEO E DENLEA III
275 NORTHEAST 4TH STREET
BOCA RATON, FL. 33432

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

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Registered Agent Signature: LEO E. DENLEA III

Article VI

The name and address of the incorporator is:

JOE WISHCAMPER
13122 NORTHEAST 20TH STREET
SUITE 100
BELLEVUE, WASHINGTON 98005

Incorporator Signature: JOE WISHCAMPER

Article VII

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

Title: P
LEO E DENLEA III
275 NORTHEAST 4TH STREET
BOCA RATON, FL. 33432 US