

**Electronic Articles of Incorporation  
For**

P09000054001  
FILED  
June 22, 2009  
Sec. Of State  
rdunlap

GREEN ROOM INDUSTRIES INCORPORATED

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 ROOM INDUSTRIES INCORPORATED

**Article II**

The principal place of business address:

2023 BLUE HERON DRIVE  
MELBOURNE, FL. 32940

The mailing address of the corporation is:

P. O. BOX 561226  
ROCKLEDGE, FL. 32956

**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:

ONE

**Article V**

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

MARK TERRY  
2023 BLUE HERON DRIVE  
MELBOURNE, FL. 32940

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

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Registered Agent Signature: MARK R. TERRY

### **Article VI**

The name and address of the incorporator is:

MARK R. TERRY  
P. O. BOX 561226

ROCKLEDGE, FL 32956

Incorporator Signature: MARK R. TERRY

### **Article VII**

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

Title: CEO  
MARK TERRY  
2023 BLUE HERON DR  
MELBOURNE, FL. 32940 US

Title: VP  
JERILYN TERRY  
2023 BLUE HERON DR  
MELBOURNE, FL. 32940 US

### **Article VIII**

The effective date for this corporation shall be:

06/20/2009