

**Electronic Articles of Incorporation
For**

P09000059486
FILED
July 10, 2009
Sec. Of State
jshivers

GR8FUL DEAD COMPANY

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:

GR8FUL DEAD COMPANY

Article II

The principal place of business address:

1021 S POINTE ALEXIS DR
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

1021 S POINTE ALEXIS DR
TARPON SPRINGS, FL. US 34689

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:

113

Article V

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

STEPHANIE FULLERTON
1021 S POINTE ALEXIS DR
TARPON SPRINGS, FL. 34689

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

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Registered Agent Signature: STEPHANIE FULLERTON

Article VI

The name and address of the incorporator is:

STEPHANIE FULLERTON
21 S POINTE ALEXIS DR
TAR
PON SPRINGS, FL 34689

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Incorporator Signature: STEPHANIE FULLERTON

Article VII

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

Title: CEO
STEPHANIE FULLERTON
1021 S POINTE ALEXIS DR
TARPON SPRINGS, FL. 34698 US

Title: P
KENDALL FLORES
4930 BELTLINE SUITE 150, STUDIO 3
DALLAS, TX. 75240 US

Article VIII

The effective date for this corporation shall be:

07/10/2009