

**Electronic Articles of Incorporation
For**

P09000096639
FILED
November 30, 2009
Sec. Of State
nhaney

GREEN PARROT I TAMPA, 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 PARROT I TAMPA, INC.

Article II

The principal place of business address:

11759 N. DALE MABRY HWY.
TAMPA, FL. US 33618

The mailing address of the corporation is:

9710 NORTH ARMENIA AVE.
SUITE E
TAMPA, FL. US 33612

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:

1000

Article V

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

THOMAS R HALES
9710 N. ARMENIA AVENUE
SUITE E
TAMPA, FL. 33612

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

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Registered Agent Signature: THOMAS R. HALES

Article VI

The name and address of the incorporator is:

THOMAS R. HALES
9710 NORTH ARMENIA AVE.
E
TAMPA, FLORIDA 33612

Incorporator Signature: THOMAS R. HALES

Article VII

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

Title: P
THOMAS R HALES
9710 NORTH ARMENIA AVENUE STE. E
TAMPA, FL. 33612 US

Title: VP
BOBBI L HALES
9710 NORTH ARMENIA AVENUE STE. E
TAMPA, FL. 33612 US

Article VIII

The effective date for this corporation shall be:

11/25/2009