

**Electronic Articles of Incorporation  
For**

P10000099678  
FILED  
December 09, 2010  
Sec. Of State  
rdunlap

BIOTHERM GREEN SOLUTIONS 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:

BIOTHERM GREEN SOLUTIONS INC.

**Article II**

The principal place of business address:

430 STONE BRIAR DRIVE  
RUSKIN, FL. US 33570

The mailing address of the corporation is:

430 STONE BRIAR DRIVE  
RUSKIN, . 33570

**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:

40000

**Article V**

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

RYAN C ROSATO  
430 STONE BRIAR DRIVE  
RUSKIN, FL. 33570

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

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Registered Agent Signature: RYAN ROSATO

### **Article VI**

The name and address of the incorporator is:

RYAN ROSATO  
430 STONE BRIAR DRIVE

RUSKIN, FL 33570

Incorporator Signature: RYAN ROSATO

### **Article VII**

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

Title: P  
JESSICA J LEWIS  
430 STONE BRIAR DRIVE  
RUSKIN, FL. 33570 US

Title: VP  
RYAN C ROSATO  
430 STONE BRIAR DRIVE  
RUSKIN, FL. 33570 US

Title: COO  
RYAN NIELSON  
430 STONE BRIAR DRIVE  
RUSKIN, FL. 33570 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2011