

Electronic Articles of Incorporation For

P14000025196
FILED
March 19, 2014
Sec. Of State
msolomon

THE GREEN ROOM HEALTH AND WELLNESS CENTER, 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:

THE GREEN ROOM HEALTH AND WELLNESS CENTER, INC

Article II

The principal place of business address:

23110 STATE ROAD 54
#210
LUTZ, FL. US 33549

The mailing address of the corporation is:

23110 STATE ROAD 54
#210
LUTZ, FL. US 33549

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:

FREDRICK JAMES, LLC
600 BYPASS DRIVE
SUITE #112
CLEARWATER, FL. 33764

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

Registered Agent Signature: FRED DAUS

Article VI

The name and address of the incorporator is:

KENNETH TAYLOR
23110 STATE ROAD 54
#210
LUTZ, FL 33549

Electronic Signature of Incorporator: KENNETH TAYLOR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
KENNETH TAYLOR
23110 STATE ROAD 54 #210
LUTZ, FL. 33549 US

Title: VP
STEVEN HOSCHAK
23110 STATE ROAD 54 #210
LUTZ, FL. 33549 US

Title: MGR
KIMBERLY BRUNO
23110 STATE ROAD 54 #210
LUTZ, FL. 33549 US

Title: MGR
FRANCIS BRUNO
23110 STATE ROAD 54 #210
LUTZ, FL. 33549 US

Article VIII

The effective date for this corporation shall be:

03/18/2014