

**Electronic Articles of Incorporation  
For**

P16000035232  
FILED  
April 19, 2016  
Sec. Of State  
nculligan

GREEN ROAD NUTRITION, 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 ROAD NUTRITION, INC.

**Article II**

The principal place of business address:

4371 NORTHLAKE BLVD  
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

4371 NORTHLAKE BLVD  
PALM BEACH GARDENS, FL. US 33410

**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:

1500

**Article V**

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

LEGALINC CORPORATE SERVICES INC  
5237 SUMMERLIN COMMONS STE 400  
FORT MYERS, FL. 33907

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

Registered Agent Signature: MARSHA DASCH

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## **Article VI**

The name and address of the incorporator is:

MARSHA SIHA  
17350 STATE HWY 249 STE 220  
  
HOUSTON, TX 77070

Electronic Signature of Incorporator: MARSHA SIHA

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: D  
JAMES MORRIS  
9192 VILLA PALMA LANE  
WEST PALMA BEACH, FL. 33418 US