

**Electronic Articles of Incorporation
For**

P16000099464
FILED
December 19, 2016
Sec. Of State
cewilson

GREEN-BAKED CO.

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-BAKED CO.

Article II

The principal place of business address:

6030 N US HWY 1
SUITE 100
MELBOURNE, FL. US 32940

The mailing address of the corporation is:

1365 SANGRIA CIRCLE
ROCKLEDGE, FL. US 32955

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO,
PUGIES NATURAL DOG TREATS, THIRDPOINT BREWERY BEVERAGES
AND BEERS, AND ANY OTHER BEVERAGES, FOODS, OR RETAIL
ITEMS MARKETED, SOLD, OR CREATED BY OUR COMPANY.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

DEE DEE A WELLS
1365 SANGRIA CIRCLE
ROCKLEDGE, FL. 32955

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

Registered Agent Signature: DEE DEE A. WELLS

Article VI

The name and address of the incorporator is:

DEE DEE A. WELLS
1365 SANGRIA CIRCLE

ROCKLEDGE, FL 32955

Electronic Signature of Incorporator: DEE DEE A. WELLS

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
DEE DEE A WELLS
6030 N US HWY 1, SUITE 100
MELBOURNE, FL. 32940 US

Title: VP
MICHAEL D HOLDER SR.
6030 N US HWY 1, SUITE 100
MELBOURNE, FL. 32940 US

Title: TREA
DEE DEE A WELLS
6030 N US HWY 1, SUITE 100
MELBOURNE, FL. 32940 US

Title: SEC
DEE DEE A WELLS
6030 N US HWY 1, SUITE 100
MELBOURNE, FL. 32940 US

Title: CHAP
DEE DEE A WELLS
6030 N US HWY 1, SUITE 100
MELBOURNE, FL. 32940 US

Article VIII

The effective date for this corporation shall be:

12/17/2016