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TALLAHASSEE

COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	(PROPOSED CORPOR	ATE NAME – <u>MÜST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	d a check for:
■ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
FROM:		e (Printed or typed)	·····

E-mail address: (to be used for future annual report notification)

Address

City, State & Zip

Daytime Telephone number

Addison, Texas 75001

972-349-2205

cgregg@gpd.com

ARTICLES OF INCORPORATION OF GREEN GRAM, INC.

Monay of State

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Green Gram, Inc. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 2650 North Military Trail, Suite 440, Boca Raton, Florida 33431.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 15.000,000 shares, consisting of: (a) 14,000,000 shares of common stock, \$.001 par value per share (the "Common Stock"); and (b) 1,000,000 shares of preferred stock, \$.001 par value per share (the "Preferred Stock"). The Board of Directors of the Corporation is hereby expressly authorized to provide, out of the unissued shares of Preferred Stock, for one or more series of Preferred Stock and, with respect to each such series, to fix the number of shares constituting such series and the designation of such series, the voting powers, if any, of the shares of such series, and the preferences and relative, participating, optional, or other special rights, if any, and any qualifications, limitations, or restrictions thereof, of the shares of such series. The powers, preferences and relative, participating, optional, and other special rights of each series of Preferred Stock, and the qualifications, limitations or restrictions thereof, if any, may differ from those of any and all other series at any time outstanding.

ARTICLE V: INITIAL DIRECTORS [AND OFFICERS

The initial Board of Directors of the Corporation shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one (1). The names and addresses of the individuals who will serve on the initial Board of Directors are:

Karthik Pichai, 5700 Granite Parkway, Suite 940, Plano, Texas 75024;

Sean Caputo, 2650 North Military Trail Suite 440, Boca Raton, Florida 33431, and

Kavita Gupta Sahai, 280c Natura Avenue, Deerfield Beach, Florida 33431

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

70119 ARR 24 PM 1:29 The street address of the initial registered office of the Corporation is 2650 \$\infty\$ Military Trail, Suite 440, Boca Raton, Florida 33431. The name of the initial registered agent of the Corporation at that office is Sean Caputo.

ARTICLE VII: INCORPORATOR

The names and street address of the Corporation's incorporator is Sean Caputo, 2650 North Military Trail. Suite 440, Boca Raton, Florida 33431.

ARTICLE VIII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article X shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE IX: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

The undersigned, being the incorporator hereinbefore named, submit these Articles of Incorporation and affirm that the facts stated herein are true and correct to the best of my knowledge. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.

April 19, 2019

Date

WRITTEN ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Sean Caputo, Registered Agent

April 19, 2019

Date

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