

**Electronic Articles of Incorporation  
For**

P05000161713  
FILED  
December 12, 2005  
Sec. Of State  
bmcknight

LYDIAN MONEY MANAGEMENT, 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:

LYDIAN MONEY MANAGEMENT, INC.

**Article II**

The principal place of business address:

3801 PGA BLVD  
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

3801 PGA 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:

1000

**Article V**

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

CHRISTOPHER T BOLDMAN  
3801 PGA BLVD  
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: CHRISTOPHER BOLDMAN

### **Article VI**

The name and address of the incorporator is:

CHRISTOPHER BOLDMAN  
3801 PGA BLVD  
PLAM BEACH GARDENS, FL 33410

Incorporator Signature: CHRISTOPHER BOLDMAN

### **Article VII**

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

Title: CEO  
RORY A BROWN  
1444 POINT WAY  
NORTH PALM BEACH, FL. 33408 US

Title: P  
IVOR T ROZOWSKY  
11680 LAKE SHORE PLACE  
NORTH PALM BEACH, FL. 33408 US