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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

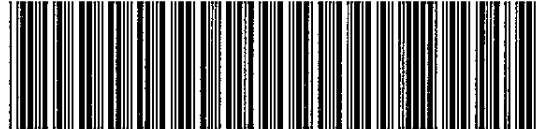
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ACCOUNTING & TAX SERVICE, INC.**

2825 N. University Drive, Ste 410 • Coral Springs, Florida 33065  
(954) 752-3909 • Fax: (954) 752-7480

January 19, 2004

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed are two (2) copies of Articles of Incorporation of  
**Green Light Lending, Corp**

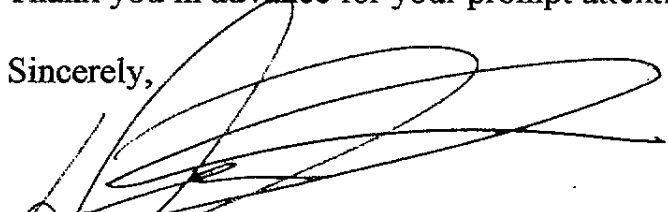
and the appointment of registered agent for filing purposes.

Also enclosed is a check in the amount of \$70.00 to cover charter tax, filing fees  
and registered agent filing fee. No certified copy is requested at this time.

Please remit the approved Articles of Incorporation to the above address.

Thank you in advance for your prompt attention to this matter.

Sincerely,

  
K & K Accounting & Tax Service, Inc.  
Donna Kent,  
President

RECEIVED -  
04 FEB - 2 PM 5:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

OF

**Green Light Lending, Corp**

The Undersigned, acting as Incorporator of a corporation in the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 FEB -2 PM 12:53

1. The name of the corporation is as follows:

**Green Light Lending, Corp**

2. The period of its duration is perpetual.
3. The purpose is to engage in business permitted under the laws of the United States and the State of Florida.
4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.
5. This corporation shall commence to exist on the date, which the Articles of Incorporation are filed in the Office of the Secretary of State of Florida.

6. The Principal Office, Registered Agent and Registered Office address is:

Eric Katz  
10894 Cypress Glen Drive  
Coral Springs, FL 33071

7. The number of Directors constituting its initial Board of Directors is (2), whose name and address is as follows:

Eric Katz  
10894 Cypress Glen Drive  
Coral Springs, FL 33071

Chris Hoyer  
880 Coral Ridge Drive #303  
Coral Springs, FL 33071

8. The name and address of the initial Incorporator is as follows:

Chris Hoyer  
880 Coral Ridge Drive #303  
Coral Springs, FL 33071

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation. "I am familiar with and accept the duties and responsibilities as registered agent for said corporation".

Signed on the following date:

January 19, 2004

Eric Katz

Eric Katz  
Registered Agent

Chris Hoyer

Chris Hoyer  
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 19<sup>th</sup> DAY OF JANUARY, 2004

STATE OF FLORIDA }

COUNTY OF BROWARD }

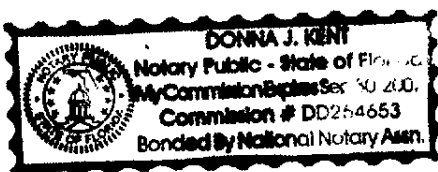
BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared **Eric Katz and Chris Hoyer** who after first being duly sworn, deposes and say that they are the persons described in and who subscribed to the Articles of Incorporation, they did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of the knowledge and belief of **Eric Katz and Chris Hoyer**.

SWORN TO AND SUBSCRIBED

before me this 19<sup>th</sup> day of JANUARY, 2004

My Commission Expires:

Donna J. Kent  
NOTARY PUBLIC  
STATE OF FLORIDA



FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 FEB - 2 PM 12: 58