

**Electronic Articles of Incorporation  
For**

P04000094559  
FILED  
June 21, 2004  
Sec. Of State  
ysquire

GREENSHIELD FINANCIAL CORPORATION

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:

GREENSHIELD FINANCIAL CORPORATION

**Article II**

The principal place of business address:

8168 W MCNAB ROAD  
SUITE # 210  
N. LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

8168 W MCNAB ROAD  
SUITE # 210  
N. LAUDERDALE, FL. US 33068

**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:

VERNON E WALCOTT JR.  
8168 W MCNAB ROAD  
210  
N LAUDERDALE, FL. 33068

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

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Registered Agent Signature: VERNON WALCOTT

### **Article VI**

The name and address of the incorporator is:

VERNON WALCOTT  
8168 MCNAB RD  
STE # 210  
N. LAUDERDALE, FL 33068

Incorporator Signature: VERNON WALCOTT

### **Article VII**

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

Title: CEO  
WILFRED A BROWN JR.  
8168 W MCNAB ROAD  
N LAUDERDALE, FL. 33068 US

Title: COO  
VERNON E WALCOTT JR.  
8168 W MCNAB ROAD  
N LAUDERDALE, FL. 33068 US

Title: PRES  
DAVE MAYER  
8168 W MCNAB ROAD  
N LAUDERDALE, FL. 33068 US

Title: CFO  
PEDRO LOPEZ LOPEZ  
8168 W MCNAB ROAD  
N LAUDERDALE, FL. 33068 FL

Title: VP  
HAL MAYER  
8168 W MCNAB ROAD  
N LAUDERDALE, FL. 33068 FL

Title: VP  
ALEX LOPEZ  
8168 W MCNAB ROAD  
N LAUDERDALE, FL. 33068 US

### **Article VIII**

The effective date for this corporation shall be:

06/21/2004