

**Electronic Articles of Incorporation
For**

P05000062724
FILED
April 28, 2005
Sec. Of State
jshivers

VIRIDIAN WEALTH STRATEGIES, 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:

VIRIDIAN WEALTH STRATEGIES, INC.

Article II

The principal place of business address:

12653 COCONUT CREEK COURT
FT. MYERS, FL. US 33908

The mailing address of the corporation is:

12653 COCONUT CREEK COURT
FT. MYERS, FL. US 33908

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:

100

Article V

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

CRAIG S LOESCHER
12653 COCONUT CREEK COURT
FT. MYERS, FL. FL

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

P05000062724
FILED
April 28, 2005
Sec. Of State
jshivers

Registered Agent Signature: CRAIG S. LOESCHER

Article VI

The name and address of the incorporator is:

HENRY C. COHEN
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134

Incorporator Signature: HENRY C. COHEN

Article VII

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

Title: P
CRAIG S LOESCHER
12653 COCONUT CREEK COURT
FT. MYERS, FL. 33908

Title: VP
CAROLE LOESCHER
12653 COCONUT CREEK COURT
FT. MYERS, FL. 33908 US