

Electronic Articles of Incorporation For

P06000139494
FILED
November 03, 2006
Sec. Of State
dwhite

PARROTHEAD FINANCIAL 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:

PARROTHEAD FINANCIAL INC.

Article II

The principal place of business address:

5100 NORTH OCEAN BLVD
1706
LAUDERDALE BY THE SEA, FL. US 33308

The mailing address of the corporation is:

5100 NORTH OCEAN BLVD
1706
LAUDERDALE BY THE SEA, FL. US 33308

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 SHARES AT \$ 1.00 PAR VALUE

Article V

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

KENNETH J SCHETTER
5100 NORTH OCEAN BLVD
1706
LAUDERDALE BY THE SEA, FL. 33308

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

P06000139494
FILED
November 03, 2006
Sec. Of State
dwhite

Registered Agent Signature: KENNETH J. SCHETTER

Article VI

The name and address of the incorporator is:

KENNETH J. SCHETTER
5100 NORTH OCEAN BLVD
1706
LAUDERDALE BY THE SEA, FL. 33308

Incorporator Signature: KENNETH J. SCHETTER

Article VII

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

Title: PD
KENNETH SCHETTER
5100 NORTH OCEAN BLVD # 1706
LAUDERDALE BY THE SEA, FL. 33308 US

Title: VPD
EMAD KHAN
21744 MARIGOT DRIVE
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

11/06/2006