

**Electronic Articles of Incorporation
For**

P13000027286
FILED
March 25, 2013
Sec. Of State
psmith

GREENLITE CAPITAL 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:
GREENLITE CAPITAL INC.

Article II

The principal place of business address:
14640 SW 95TH LANE
MIAMI, FL. 33186

The mailing address of the corporation is:
14640 SW 95TH LANE
MIAMI, FL. 33186

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:
MARIBEL TORRES
14640 SW 95TH LANE
MIAMI, FL. 33186

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

Registered Agent Signature: MARIBEL TORRES

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Article VI

The name and address of the incorporator is:

MARIBEL TORRES
14640 SW 95TH LANE

MIAMI, FL 33186

Electronic Signature of Incorporator: MARIBEL TORRES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: VP
MARIBEL TORRES
14640 SW 95TH LANE
MIAMI, FL. 33186