

**Electronic Articles of Incorporation
For**

P14000092290
FILED
November 12, 2014
Sec. Of State
nhaney

GREENLIGHT USA, 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:
GREENLIGHT USA, INC.

Article II

The principal place of business address:
2430 ESTANCIA BLVD
108
CLEARWATER, FL. US 33761

The mailing address of the corporation is:
2430 ESTANCIA BLVD
108
CLEARWATER, FL. US 33761

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:
10,000

Article V

The name and Florida street address of the registered agent is:
LOUIS C SCOURTAS
2430 ESTANCIA BLVD
108
CLEARWATER, FL. 33761

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

Registered Agent Signature: LOUIS C SCOURTAS

Article VI

The name and address of the incorporator is:

LOUIS C SCOURTAS
2430 ESTANCIA BLVD
108
CLEARWATER, FL 33761

Electronic Signature of Incorporator: LOUIS C SCOURTAS

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: P
ROBERT W HURDMAN
2430 ESTANCIA BLVD 108
CLEARWATER, FL. 33761 US

Title: VP
DAVID R BEYNON
2430 ESTANCIA BLVD 108
CLEARWATER, FL. 33761 US

Title: VP
RICHARD NICHOLS
2430 ESTANCIA BLVD 108
CLEARWATER, FL. 33761 US

Title: VP
JULIAN R GRAVESTOCK
2430 ESTANCIA BLVD 108
CLEARWATER, FL. 33761 US

Title: ST
LINDA M HALLAS
2430 ESTANCIA BLVD 108
CLEARWATER, FL. 33761 US

Title: VP
GREENLIGHT, LTD
2430 ESTANCIA BLVD 108
CLEARWATER, FL. 33761 US