

P97000098301

SCOTT CRANE
433 Plaza Real
Suite 365
Boca Raton, Florida 33432

November 13, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002348460--3
-11/17/97--01043--013
****122.50 ****122.50

Attention: Filing of New Corporation

Gentlemen:

Enclosed please find two executed copies of Articles of Incorporation of
GREENWICH HOLDINGS CORPORATION.

Also enclosed, please find my check in the sum of \$122.50, covering your fees.

Kindly forward your certified copy to me.

Thank you for your courtesy and cooperation.

Yours truly,


SCOTT CRANE

FILED
97 NOV 17 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
11/18/97

ARTICLES OF INCORPORATION
OF
GREENWICH HOLDINGS CORPORATION

FILED
97 NOV 17 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

GREENWICH HOLDINGS CORPORATION

The address of the principal office of this corporation shall be 433 Plaza Real, Suite 365, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation, may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 433 Plaza Real, Suite 365, Boca Raton, Florida 33432, and the name of the initial registered agent of the corporation at that address is SCOTT CRANE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This Corporation shall have no Directors, initially. Affairs of the Corporation shall be managed by the Shareholders until such time Directors are designated as provided by the By-laws.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

SCOTT CRANE

433 Plaza Real, Suite 365

Boca Raton, Florida 33432

In witness whereof, the undersigned authorized agent who having been designated as the registered agent in the above and foregoing Articles, is familiar

with and accepts the obligations of the position of Registered Agent herein and has hereunto set his hand on the 10th Day of November, 1997.

✓ *Scott Crane*
SCOTT CRANE

Incorporator & Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13th
day of November, 1997, by SCOTT CRANE.

NP *Kristi Pennachio*
Notary Public, State of Florida at Large

My commission expires: October 26, 2001



KRISTI PENNACHIO
COMMISSION # CC 691609
EXPIRES OCT 26, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.