

TRANSMITTAL LETTER

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

SUBJECT: Life and Retirement Planning (U.S.A.) Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003397185--9
-09/18/00--01143--022
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tilson Financial Services / Nicole R. J. Tilson, Esq.
Name (Printed or typed)

2400 E. LAS OLAS BLVD., #261,
Address

FT. LAUDERDALE, FLORIDA 33301
City, State & Zip

954-522-0354
Daytime Telephone number

FILED
00 SEP 18 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

SEP 19/27

W-22855



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 19, 2000

TILSON FINANCIAL SERVICES
NICOLE M J TILSON
2400 E LAS OLAS BLVD #261
FT LAUDERDALE, FL 33301

SUBJECT: LIFE AND RETIREMENT PLANNING (U.S.A.) INC.
Ref. Number: W00000022855

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LIFE AND RETIREMENT PLANNING (U.S.A.) INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

If you have any further questions concerning your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 300A00049434

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: LIFE AND RETIREMENT PLANNING (U.S.A.) INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 10735 S.W. 134TH TERRACE,
MIAMI, FLORIDA 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: INTERNATIONAL CONSULTATION IN
PROVIDING PROFESSIONAL WEALTH MANAGEMENT SERVICES TO INSTITUTIONAL
AND HIGH NET WORTH INDIVIDUAL CLIENTELE.

ARTICLE IV SHARES

The number of shares of stock is: 100 COMMON SHARES @ \$1.00/EACH

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): FERNANDO ALVAREZ-VILLA / PRESIDENT AND DIRECTOR
CLAUDE H. LORTIE / VICE-PRESIDENT AND SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: TILSON FINANCIAL SERVICES
2400 E. LAS OLAS BLVD., #261, FT. LAUDERDALE, FLORIDA 33301

Attention: Nicole M.J. Tilson, esq

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: CLAUDE H. LORTIE
224 S.E. 17TH AVE, FT. LAUDERDALE, FLORIDA 33301

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Nicole M.J. Tilson, esq
Signature/Registered Agent

9-14-2000
Date

X Claude Lortie
Signature/Incorporator

9-14-2000
Date