

**Electronic Articles of Incorporation
For**

P12000033894
FILED
April 09, 2012
Sec. Of State
psmith

PINNACLE RETIREMENT GROUP, 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:

PINNACLE RETIREMENT GROUP, INC.

Article II

The principal place of business address:

5100 PGA BLVD.
SUITE 309
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

5100 PGA BLVD.
SUITE 309
PALM BEACH GARDENS, FL. 33418

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO ADVISE, CONSULT AND SELL
INSURANCE PRODUCTS; LIFE, ANNUITIES AND LONG TERM
CARE.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MARK A GROSSHANTEN
114 RADCLIFFE CT
JUPITER, FL. 33458

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

Registered Agent Signature: MARK A. GROSSHANTEN

Article VI

The name and address of the incorporator is:

MARK A. GROSSHANTEN
5100 PGA BLVD.
SUITE 309
PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: MARK A. GROSSHANTEN

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
MARK A GROSSHANTEN
114 RADCLIFFE CT
JUPITER, FL. 33458

Title: VP
FRANK BEVACQUA
14786 HORSHOE TRACE
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

04/04/2012