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FOREIGN PROFIT/NONPROFIT CORPORATION

The Essential Planning Group, Inc.

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8. Mcknight OCT 20 2009

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. The Essential Planning Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oregon

(State or country under the law of which it is incorporated)

3. 93-1111326

(FEI number, if applicable)

4. 4/30/1993

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8305 S.W. Creekside Place, Suite A, Beaverton, Oregon 97008

(Principal office address)

8305 S.W. Creekside Place, Suite A, Beaverton, Oregon 97008

(Current mailing address)

8. All lawful business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd., Suite 101

Tallahassee, Florida 32301-2960
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

Mark Williams A.V.P., Business Filings Incorporated

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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'TAX' UNION + 11-11

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Hal K. Martin

Address: 8305 S.W. Creekside Place, Suite A, Beaverton, Oregon 97008

Director: _____

Address: _____

B. OFFICERS

President: Hal K. Martin

Address: 8305 S.W. Creekside Place Suite A, Beaverton, Oregon 97008

Vice President: Craig R. Martin

Address: 8305 S.W. Creekside Place Suite A, Beaverton, Oregon 97008

Secretary: Craig R. Martin

Address: 8305 S.W. Creekside Place Suite A, Beaverton, Oregon 97008

Treasurer: Craig R. Martin

Address: 8305 S.W. Creekside Place Suite A, Beaverton, Oregon 97008

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Craig R. Martin, CFO/Vice President
(Typed or printed name and capacity of person signing application)

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CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

THE ESSENTIAL PLANNING GROUP, INC.

was
incorporated
under the Oregon
Business Corporation Act
on
April 30, 1993

and is active on the records of the Corporation Division as of
the date of this certificate.

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*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

KATE BROWN, Secretary of State

By Marilyn R. Smith
Marilyn R. Smith
October 6, 2009