

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L03000020747
FILED 8:00 AM
June 09, 2003
Sec. Of State**

Article I

The name of the Limited Liability Company is:

AGE WISE FINANCIAL, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1525 NW 3RD ST, # 8
DEERFIELD BEACH, FL. 33442

The mailing address of the Limited Liability Company is:

1525 NW 3RD ST, # 8
DEERFIELD BEACH, FL. 33442

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL. 33761

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 Signature: JOHN F. MARTIN FOR INCORPORATE USA, INC.

Article V

The name and address of managing members/managers are:

Title: MGRM
WALLACE R BAKER
121 SIGNAL HILL RD
WILTON, CT. 06897

Title: MGRM
JAMES A VALENTINO
7 PETER COOPER RD, # 5 C
NEW YORK, NY. 10010

Title: MGRM
HOWARD B PASSMAN
1525 NW 3 RD ST # 8
DEERFIELD BEACH, FL. 33442

Signature of member or an authorized representative of a member

Signature: JOHN F. MARTIN, AR

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