Electronic Articles of Incorporation For

N08000010164 FILED November 05, 2008 Sec. Of State dwhite

RETHINK RETIREMENT INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RETHINK RETIREMENT INC.

Article II

The principal place of business address:

6320 BOCA DEL MAR DR 603 BOCA RATON, FL. 33433

The mailing address of the corporation is:

PO BOX 811745 BOCA RATON, FL. 33481

Article III

The specific purpose for which this corporation is organized is:

RETHINK RETIREMENT INC . IS DEDICATED TO EDUCATING AMERICANS ON THE IMPORTANCE OF CREATING A SOLID RETIREMENT PLAN THROUGH EDUCATION, RESEARCH, AND AWARENESS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MICHAEL R KNEUER 6320 BOCA DEL MAR DR 603 BOCA RATON, FL. 33433 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL R KNEUER

Article VI

The name and address of the incorporator is:

MICHAEL RYAN KNEUER 6320 BOCA DEL MAR DR 603 BOCA RATON, FL 33433

Incorporator Signature: MICHAEL RYAN KNEUER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL R KNEUER 6320 BOCA DEL MAR DR #603 BOCA RATON, FL. 33433

Title: VP JESSICA H ABRAHAM 6320 BOCA DEL MAR DR #603 BOCA RATON, FL. 33433

Title: S RYAN SHERRY 6320 BOCA DEL MAR DR #603 BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

11/07/2008

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