

**Electronic Articles of Incorporation
For**

N16000006237
FILED
June 21, 2016
Sec. Of State
tscott

AMERICAN RETIREMENT PLANS AND FUNERAL PLANS COMPANY,
INC

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

Article I

The name of the corporation is:

AMERICAN RETIREMENT PLANS AND FUNERAL PLANS COMPANY,
INC

Article II

The principal place of business address:

3500 NORTH STATE ROAD 7
SUITE 102
FORT LAUDERDALE, FL. US 33319

The mailing address of the corporation is:

1900 WEST OAKLAND PARK BLVD
UNIT 9961
FORT LAUDERDALE, FL. US 33310

Article III

The specific purpose for which this corporation is organized is:

THIS IS A COMPANY THAT PROVIDES ASSISTANCE IN RETIREMENT
PLANS AND FUNERAL PLANS AROUND THE UNITED STATES OF AMERICA

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:

JOSUE LAROSE
3500 NORTH STATE ROAD 7
SUITE 102
FORT LAUDERDALE, FL. 33319

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

Registered Agent Signature: JOSUE LAROSE

Article VI

The name and address of the incorporator is:

JOSUE LAROSE
1900 WEST OAKLAND PARK BLVD.
UNIT 9961
FORT LAUDERDALE, FL 33310

Electronic Signature of Incorporator: JOSUE LAROSE

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: PRES
JOSUE LAROSE
1900 WEST OAKLAND PARK BLVD. UNIT 9961
FORT LAUDERDALE, FL. 33310 US

Title: CEO
JOSUE LAROSE
3500 NORTH STATE ROAD 7 SUITE 102
FORT LAUDERDALE, FL. 33319 US

Title: CFO
JOSUE LAROSE
1900 WEST OAKLAND PARK BLVD. UNIT 9961
FORT LAUDERDALE, FL. 33310 US

Title: COO
JOSUE LAROSE
3500 NORTH STATE ROAD 7 SUITE 102
FORT LAUDERDALE, FL. 33319 US

Title: CHAI
JOSUE LAROSE
1900 WEST OAKLAND PARK BLVD. UNIT 9961
FORT LAUDERDALE, FL. 33310 US

Title: CIO
JOSUE LAROSE
3500 NORTH STATE ROAD 7 SUITE 102
FORT LAUDERDALE, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

06/20/2016