

Division of Corporations

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**PC00000072448****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations

Fax Number : (850) 922-4001

**From:**

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473

Phone : (305) 661-8503

Fax Number : (603) 761-7427

**FLORIDA PROFIT CORPORATION OR P.A.****e Plan Financial, Inc.**

Certificate of Status	0
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 28 AM 9:59

B. McKnight JUL 31 2000

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Articles Of Incorporation  
Of  
E PLAN FINANCIAL, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 28 AM 9:59

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is E Plan Financial, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

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STEPHEN L WEISENFELD  
1625 N COMMERCE PARKWAY STE 300  
WESTON, FL 33326

SEVENTH: The name and address of the incorporator is:

STEPHEN L WEISENFELD  
1625 N COMMERCE PARKWAY STE 300  
WESTON, FL 33326

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

STEPHEN L WEISENFELD  
1625 N COMMERCE PARKWAY STE 300  
WESTON, FL 33326

NINTH: The mailing address and principal office of the corporation is:

E PLAN FINANCIAL, INC.  
1625 N COMMERCE PARKWAY STE 300  
WESTON, FL 33326

DATED: July 21, 2000

  
STEPHEN L WEISENFELD  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
STEPHEN L WEISENFELD