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Division of Corporations

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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 : BIZCORP INTERNATIONAL INC.

Account Number : I19990000093

Phone : (561)776-2277

Fax Number : (561)776-2266

FLORIDA PROFIT CORPORATION OR P.A.

THE PLANNING STRATEGIES GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I - NAME

The name of the corporation shall be: **THE PLANNING STRATEGIES GROUP, INC.**

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1160 Birchwood Road  
Weston, FL 33327

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock, \$.01 par value.

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bizcorp International Inc.  
4400 PGA Blvd.  
Suite 700  
Palm Beach Gardens, FL 33410

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**ARTICLE V - INITIAL DIRECTOR(S)**

The names and addresses of the initial members of the corporation's Board of Directors are:

Thomas Bastin  
1160 Birchwood Road  
Weston, FL 33327

David Frohman  
7346 Panache Way  
Boca Raton, FL 33433

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

BIZCORP INTERNATIONAL INC.  
4400 PGA Boulevard  
Suite 700  
Palm Beach Gardens, FL 33410

The undersigned incorporator has executed these Articles of Incorporation this 18th day of January, 2001.

BIZCORP INTERNATIONAL INC.

By: \_\_\_\_\_

  
Stephen Levy  
(President)

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE  
OF FLORIDA.

1. The name of the corporation is: **THE PLANNING STRATEGIES GROUP, INC.**

2. The name and address of the registered agent and office is:

**Bizcorp International Inc.  
4400 PGA Boulevard  
Suite 700  
Palm Beach Gardens, FL 33410**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*Having been named as registered agent and to accept service of process for the above stated corporation 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.*

**BIZCORP INTERNATIONAL INC.**

By: \_\_\_\_\_

**Stephen Levy**  
**(Pres.)**

**January 18, 2001**  
**(Date)**

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