Division of Corporations

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Florida Department of State

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Division of Corporations

Fax Number

: (850)922-4001

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053

(305) 672-0686

Phone Fax Number

: (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Prestige Planning, Inc.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Prestige Planning, Inc.

Article II. Address

The Corporation's mailing address is: Prestige Planning, Inc. 10639 Wheelhouse Circle Boca Raton FL 33428

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Allen H. Libow 1200 N. Federal Highway Suite 301 Boca Raton FL 33432

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jeffrey S. Sanders

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Allen H. Libow | FL Bar Member Libow Graner, Root & Libow, P.A. 1200 N. Federal Highway Suite 301 Boca Raton FL 33432 561-998-3232 01 MAR 23 PM 1:57

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Article V. Capital Stock

The Corporation shall have the authority to issue 200 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is: Allen H. Libow Graner, Root & Libow, P.A. 1200 N. Federal Highway Suite 301 Boca Raton FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 23, 2001.

The undersigned incorporator executed these Articles of Incorporation

on March 23, 2001.

ALLEN H. LIBOW

by R.A. Fernandez as attorney-in-fact

Allen H. Libow | FL Bar Member Libow Graner, Root & Libow, P.A. 1200 N. Federal Highway Suite 301 Boca Raton FL 33432 561-998-3232

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Prestige Planning, Inc.

REGISTERED AGENT/OFFICE:

Allen H. Libow 1200 N. Federal Highway Suite 301 Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ALLEN H. LIBOW

by R.A. Fernandez as attorney-in-fact

Date: March 23, 2001

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