

**Electronic Articles of Incorporation  
For**

**P01000078655  
FILED  
August 06, 2001  
Sec. Of State**

FLORIDA PENSION SOLUTIONS CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FLORIDA PENSION SOLUTIONS CORP.

**Article II**

The principal place of business address:

1173 N.E. CLEVELAND ST.  
CLEARWATER, FL. 33755

The mailing address of the corporation is:

1173 N.E. CLEVELAND ST.  
CLEARWATER, FL. 33755

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000

**Article V**

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

RUSSELL F AHEARN  
1173 N.E. CLEVELAND ST.  
CLEARWATER, FL. 33755

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

Registered Agent Signature: RUSSELL F. AHEARN

**Article VI**

The name and address of the incorporator is:

RUSSELL F. AHEARN  
1173 N.E. CLEVELAND ST.  
CLEARWATER, FL  
33755

Incorporator Signature: RUSSELL F. AHEARN

**Article VII**

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

Title: P  
RUSSELL F AHEARN  
1173 N.E. CLEVELAND ST.  
CLEARWATER, FL. 33755