<u>Portation</u> City State	ESTAR & EVINE, P.A. inc. ISBARD RD. #501 Fl. 33324 210 Phone 54)915 - 8120A	N O N L Y	
-	DRATION(S) NAME	200004603753- -09/21/0101013(******78.75 ****** Planning , Inc.	
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ARTICLES OF INCORPORATION OF FOCUS FINANCIAL PLANNING, INC.

ARTICLE 1 - NAME

The name of the Corporation is Focus Financial Planning, Inc.

ARTICLE II - DURATION The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and cknowledgement hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

David W. Leskar, Esq. Shepard & Leskar, P.A. 100 S. Pine Island Road Suite 201 Plantation, Florida 33324 (954) 915-8120 Florida Bar No. 343064

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 100 S. Pine Island Road, Suite 201, Plantation, Florida 33324, and the name of the initial Registered Agent of this Corporation is Shepard & Leskar, P.A.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of One (1) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

Noel D. Rivera 100 S. Pine Island Road Suite 201 Plantation, Florida 33324

ARTICLE VIII - CORPORATE ADDRESS

The initial address of the corporation shall be 100 S. Pine Island Road, Suite 201, Plantation, Florida 33324.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Noel D. Rivera 100 S. Pine Island Road Suite 201 Plantation, Florida 33324

IN WITNESS WHEREOF	the undersigne	ed Incorporator	has executed these
Articles of Incorporation this 1/2	day of <u></u>	PTEMBER	, 2001.

Noel D. Rivera,

Incorporator

STATE OF FLORIDA : Florida COUNTY OF BROWARD : Palm Brach

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Noel D. Rivera, known to me to be the person who executed the foregoing Articles of Incorporation, and who is personally known to me or who has FI DL. as identification. produced

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 1 day of September; 2001.



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ACCEPTANCE OF REGISTERED AGENT

Focus Financial Planning, Inc. Having been named to accept service of process for designated in the Articles of Incorporation, Shepard & Leskar, P.A. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date:

Registered Agent David W. Keskar /V.P.

STATE OF FLORIDA:

SS:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared David W. Leskar, Vice President of Shepard & Leskar, P.A., known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me armas a as identification N.Y. . produced IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and day of <u>September</u>, 2001. County aforesaid, this 1^{1}

LENCIA HART Natary Public - State of Florida Commission Expires Mor 5, 2005 Commission # DD006524

Notary Public State of Florida My Commission Expires:

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