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JULY 23, 2002

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
409 EAST GAINES STREET  
TALLAHASSEE, FLORIDA 32399

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-07/26/02--01040--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: RETIREMENT SOLUTIONS, INC.

GENTLEMEN:

ENCLOSED HERewith PLEASE FIND DUPLICATE ORIGINALS OF THE ARTICLES OF INCORPORATION IN REGARD TO THE ABOVE-CAPTIONED CORPORATION. ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$ 78.75 REPRESENTING THE \$ 35.00 FILING FEE, \$ 35.00 DESIGNATION OF REGISTERED AGENT FEE AND \$ 8.75 CERTIFIED COPY FEE.

PLEASE RETURN THE APPROVED ARTICLES TO THE ATTENTION OF THE UNDERSIGNED IN THE ENCLOSED ENVELOPE.

THANK YOU FOR YOUR ASSISTANCE.

SINCERELY,



LOUIS SUAREZ  
2981 W. STATE ROAD 434  
SUITE 100  
LONGWOOD, FLORIDA 32779

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ENCLOSURES

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ARTICLES OF INCORPORATION

OF

RETIREMENT SOLUTIONS, INC

The undersigned, a natural person of the age of eighteen (18) years, acting as incorporator of the corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the corporation is RETIREMENT SOLUTIONS, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The corporation is formed for the purpose of transaction any or all lawful business for which a corporation may be incorporated in the UNITED STATES, the State of Florida, or any other state, country, territory or nation.

ARTICLE FOUR

The aggregate number of shares that the corporation shall have authority to issue is 1000 shares with a par value of \$1.00 per share.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of One Thousand (\$ 1,000.00) Dollars, consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered agent and principle office is 2981 W. State Road 434, Suite 100, Longwood, Florida 32779. The name of its initial registered agent is Louis Suarez.

ARTICLE SEVEN

The number of Directors consisting the initial board of Directors is two, and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Louis Suarez 2981 W. State Road 434, Suite 100, Longwood, Florida 32779.  
Frank Lorant 2981 W. State Road 434, Suite 100, Longwood, Florida 32779.

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The name and address of the incorporator is:

Louis Suarez 2981 W. State Road 434, Suite 100, Longwood, Florida 32779.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 23 day of July, 2002.

  
LOUIS SUAREZ

REGISTERED AGENT

I, LOUIS SUAREZ, agree to accept the designation of Registered Agent for RETIREMENT SOLUTIONS, INC., located at 2981 W. State Road 434, Suite 100, Longwood, Florida, 32779. As the Registered Agent, I agree to accept service of process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as Registered Agent.

Dated this 23 day of July, 2002.

  
LOUIS SUAREZ

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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