

**Electronic Articles of Incorporation
For**

P02000116542
FILED
October 30, 2002
Sec. Of State

EMPLOYER PLAN SOLUTIONS, INC.

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:

EMPLOYER PLAN SOLUTIONS, INC.

Article II

The principal place of business address:

11111-70 SAN JOSE BLVD.
#173
JACKSONVILLE, FL. 32223

The mailing address of the corporation is:

11111-70 SAN JOSE BLVD.
#173
JACKSONVILLE, FL. US 32223

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:

1000

Article V

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

AUDRA A MCDONIE
337 MAPLEWOOD DRIVE
JACKSONVILLE, FL. 32259

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

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Registered Agent Signature: AUDRA MCDONIE

Article VI

The name and address of the incorporator is:

AUDRA MCDONIE
337 MAPLEWOOD DRIVE
JACKSONVILLE, FL 32259

Incorporator Signature: AUDRA MCDONIE

Article VII

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

Title: P
EDGAR R WEISS
11111-70 SAN JOSE BLVD., #173
JACKSONVILLE, FL. 32223 US

Title: CEO
AUDRA A MCDONIE
337 MAPLEWOOD DRIVE
JACKSONVILLE, FL. 32259 US