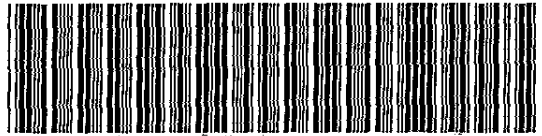


PO3000009266

(Requestor's Name)

Robert N. Snyder

Phone 305-595-5500



600010380456

PENSION SERVICES INC

10691 N KENDALL DR STE 207

MIAMI

State FL ZIP 33176

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only

*[Handwritten signature]*

01/21/03--01053--008 \*\*78.75

FILED  
03 JAN 21 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

January 20, 2003

*Via Federal Express*

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

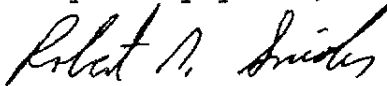
Re: Articles of Incorporation  
412(i) Plans, Inc.

Gentlemen:

Enclosed are two (2) executed copies of Articles of Incorporation of 412(i) Plans, Inc., along with a check in the amount of \$78.75. Please return the certified copy in the enclosed Federal Express envelope to the undersigned.

If there are any questions, please call.

Very truly yours,



Robert N. Snider

RNS/rp  
Enclosures

FILED

03 JAN 21 AM 10:35

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

412(i) PLANS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is 412(i) PLANS, INC. and its address is 10691 NORTH KENDALL DRIVE, SUITE 207, MIAMI, FL 33176.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV

##### AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 100 shares, with a par value of \$1.00 per share.

#### ARTICLE V

##### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 10691 NORTH KENDALL DRIVE, SUITE 207, MIAMI, FL 33176 and the name of its initial registered agent at such address is Robert N. Snider.

#### ARTICLE VI

##### DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is three (3).

The names and addresses of the persons who are to serve as the members of the initial board of directors are:

William H. Black, Jr.  
P.O. Box 1132  
Winter Park, FL 32790-1132

Robert N. Snider  
10691 North Kendall Drive, Suite 207  
Miami, FL 33176

Roberto Penafiel  
1 Century Lane, #610  
Miami Beach, FL 33139

ARTICLE VII

INCORPORATOR

The name and address of the incorporator are:

Robert N. Snider  
10691 North Kendall Drive, Suite 207  
MIAMI, FL 33176

ARTICLE VIII

INDEMNIFICATION


The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 20 day of January, 2003.

  
Robert N. Snider

Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
Robert N. Snider  
Registered Agent

FILED  
03 JAN 21 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA