

**Electronic Articles of Incorporation
For**

**P03000062556
FILED
June 05, 2003
Sec. Of State**

ELDER PLANNING ALLIANCE 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:

ELDER PLANNING ALLIANCE CORP.

Article II

The principal place of business address:

4529 DEER LODGE RD.
NEW PORT RICHEY, FL. 34655

The mailing address of the corporation is:

4529 DEER LODGE RD.
NEW PORT RICHEY, FL. 34655

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:

1,000,000

Article V

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

FRANK R SCHELL JR.
4529 DEER LODGE RD.
NEW PORT RICHEY, FL. 34655

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

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Registered Agent Signature: FRANK R. SCHELL JR.

Article VI

The name and address of the incorporator is:

FRANK R. SCHELL JR.
4529 DEER LODGE RD.
NEW PORT RICHEY FL. 34655

Incorporator Signature: FRANK R. SCHELL JR.

Article VII

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

Title: P
FRANK R SCHELL JR.
4529 DEER LODGE RD.
NEW PORT RICHEY, FL. 34655

Article VIII

The effective date for this corporation shall be:

06/01/2003