

**Electronic Articles of Incorporation
For**

**P03000063875
FILED
June 10, 2003
Sec. Of State**

OPTIMUM 412(I) PENSION SERVICES, 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:

OPTIMUM 412(I) PENSION SERVICES, INC.

Article II

The principal place of business address:

3920 W PARK ROAD
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3920 W PARK ROAD
HOLLYWOOD, FL. 33021

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:

ANNA REED
1070 CORKWOOD STREET
HOLLYWOOD, FL. 33019

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

**P03000063875
FILED
June 10, 2003
Sec. Of State**

Registered Agent Signature: ANNA REED

Article VI

The name and address of the incorporator is:

JOHN REED
3920 W PARK ROAD
HOLLYWOOD, FL 33021

Incorporator Signature: JOHN REED