

**Electronic Articles of Incorporation
For**

P03000082086
FILED
July 28, 2003
Sec. Of State

RETIREMENT LOCATION SPECIALISTS, 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:

RETIREMENT LOCATION SPECIALISTS, INC.

Article II

The principal place of business address:

8233 SE CUMBERLAND CIRCLE
HOBE SOUND, FL. 33455

The mailing address of the corporation is:

8233 SE CUMBERLAND CIRCLE
HOBE SOUND, FL. 33455

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:

100

Article V

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

DEMARIS HENDERSON
8233 SE CUMBERLAND CIRCLE
HOBE SOUND, FL. 33455

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

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Registered Agent Signature: DEMARIS HENDERSON

Article VI

The name and address of the incorporator is:

CARL HENDERSON
8233 SE CUMBERLAND CIRCLE

HOBE SOUND, FL 33455

Incorporator Signature: CARL HENDERSON

Article VII

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

Title: P
CARL HENDERSON
8233 SE CUMBERLAND CIRCLE
HOBE SOUND, FL. 33455

Title: V
DEBRA HENDERSON
8233 SE CUMBERLAND CIRCLE
HOBE SOUND, FL. 33455

Article VIII

The effective date for this corporation shall be:

07/28/2003