Electronic Articles of Incorporation For

P04000098957 FILED June 30, 2004 Sec. Of State ysquire

TAX RETIREMENT INSTITUTE, 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:

TAX RETIREMENT INSTITUTE, INC.

Article II

The principal place of business address:

2202 N. WESTSHORE BLVD SUITE 200 TAMPA, FL. 33609

The mailing address of the corporation is:

2202 N. WESTSHORE BLVD SUITE 200 TAMPA. FL. 33609

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:

VINCENT VERDI 2202 N. WESTSHORE BLVD STE 200 TAMPA, FL. 33609 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VINCENT VERDI

Article VI

The name and address of the incorporator is:

SANDY VERDI 2202 N. WESTSHORE BLVD. STE 200 TAMPA, FL 33609

Incorporator Signature: SANDY VERDI

Article VII

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

Title: P, S SHERRY HAWF 2202 N. WESTSHORE BLVD. STE 200 TAMPA, FL. 33609

Article VIII

The effective date for this corporation shall be:

06/30/2004