

**Electronic Articles of Incorporation
For**

P04000130970
FILED
September 20, 2004
Sec. Of State
jshivers

RETIREPRENEUR, 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:
RETIREPRENEUR, INC.

Article II

The principal place of business address:
4250 SW 95TH AVE.
DAVIE, FL. US 33328

The mailing address of the corporation is:
4250 SW 95TH AVE.
DAVIE, FL. US 33328

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:
100000

Article V

The name and Florida street address of the registered agent is:
WILLIAM J WALLACE
4250 SW 95TH AVE.
DAVIE, FL. 33328

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

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Registered Agent Signature: WILLIAM J. WALLACE

Article VI

The name and address of the incorporator is:

WILLIAM J. WALLACE
4250 SW 95TH AVE.
DAVIE, FL 33328

Incorporator Signature: WILLIAM J. WALLACE

Article VII

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

Title: P
WILLIAM J WALLACE
4250 SW 95TH AVE
DAVIE, FL. 33328 US

Title: VP
MELINDA M WALLACE
109A ORMAND CT
SEBASTIAN, FL. 32958

Article VIII

The effective date for this corporation shall be:

09/17/2004