

**Electronic Articles of Incorporation
For**

P05000013831
FILED
January 26, 2005
Sec. Of State
thampton

AO RETIREMENT, 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:
AO RETIREMENT, INC.

Article II

The principal place of business address:
351 CHANNELSIDE WALK WAY
#4106
TAMPA, FL. 33602

The mailing address of the corporation is:
351 CHANNELSIDE WALK WAY
#4106
TAMPA, FL. 33602

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:
100,000

Article V

The name and Florida street address of the registered agent is:
ALBERT J O'DONNELL
351 CHANNELSIDE WALK WAY
#4106
TAMPA, FL. 33602

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

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Registered Agent Signature: ALBERT J. O'DONNELL

Article VI

The name and address of the incorporator is:

ALBERT J. O'DONNELL
351 CHANNELSIDE WALK WAY #4106
TAMPA, FL 33602

Incorporator Signature: ALBERT J. O'DONNELL

Article VII

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

Title: P
ALBERT J O'DONNELL
351 CHANNELSIDE WALK WAY #4106
TAMPA, FL. 33602