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(Requestor's Name)

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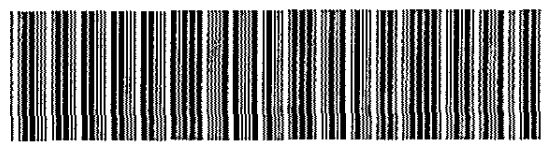
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FILED
2005 JAN 25 PM 1:52
TALLAHASSEE FLORIDA
STATE

1/31/05

MARY C. HAIN, ESQ.

2005 JAN 25 PM 1:52

January 24, 2005

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
Corporate Division
409 East Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

Re: Wealth Planning Lawyer, P.A.

Dear Sir or Madam:

I am enclosing an original and copy of the Articles of Incorporation for the captioned corporation. I've also enclosed a check for the following fees:

1 Filing fee	\$ 35.00
1 Certified copy	8.75
1 Registered agent fee	<u>35.00</u>
Total	\$ 75.00

Please file the original of the enclosed Articles and return the certificate of incorporation to my office with the enclosed self-addressed, UPS letter mailer.

Your prompt attention is appreciated.

Sincerely,



Mary C. Hain
Attorney & Counselor at Law

Encs.

ARTICLES OF INCORPORATION
OF
WEALTH PLANNING LAWYER, P.A.

2005 JAN 25 PM 1:52
STATE
TALLAHASSEE FLORIDA

The undersigned, being duly licensed to practice law in the State of Florida, desiring to form a professional corporation in accordance with the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the professional Corporation is WEALTH PLANNING LAWYER, P.A. ("the Corporation").

ARTICLE II. PURPOSE

The Corporation is organized to engage in every phase and aspect of the practice of law, including all lawful acts necessary for that purpose.

ARTICLE III. ELECTION UNDER PROFESSIONAL CORPORATION ACT

The Corporation will be governed by the provisions of the Florida Professional Service Corporation and Limited Liability Company Act and all other laws applicable to professional corporations in the State of Florida.

ARTICLE IV. DURATION

The term of existence of the Corporation is perpetual beginning on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The Corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) Par Value Voting Common Stock. None of the shares of the Corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.

ARTICLE VII. REGISTERED OFFICE

The street address of the Corporation's initial registered office and the initial registered agent in this State is:

MARY C. HAIN, ESQ.
5091 ENSIGN LOOP
NEW PORT RICHEY, FLORIDA 34652
PASCO COUNTY

ARTICLE VIII. PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is:

WEALTH PLANNING LAWYER, P.A.
5091 ENSIGN LOOP
NEW PORT RICHEY, FLORIDA 34652
PASCO COUNTY

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is as follows:

MARY C. HAIN, ESQ.
5091 ENSIGN LOOP
NEW PORT RICHEY, FLORIDA 34652
PASCO COUNTY

ARTICLE X. SHAREHOLDER

Initially there shall be one Shareholder whose name and address is:

MARY C. HAIN, ESQ.
5091 ENSIGN LOOP
NEW PORT RICHEY, FLORIDA 34652
PASCO COUNTY

Initially, the business of the Corporation shall be managed by this shareholder.

ARTICLE XI. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the Corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the Corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of

the disposition shall be determined by the shareholders of the Corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the Corporation may sell or transfer stock in the Corporation except to another individual who is eligible to be a shareholder of the Corporation and the sale or transfer may be made only after it had been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified from practicing law in the State of Florida, is elected to public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the Corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE XII. AMENDMENT

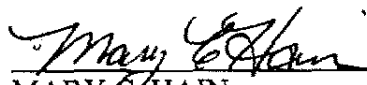
The Corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholder is subject to this reservation.

ARTICLE XIII. INDEMNIFICATION

The Corporation shall indemnify all officers and directors and former officers and directors to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation on January 24, 2005.

INCORPORATOR

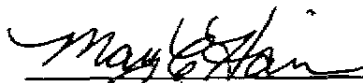


MARY C. HAIN
FLORIDA BAR LICENSE NO. 95409

ALLA FASSEE FLORIDA
2005 JAN 25 PM 1:52

REGISTERED AGENT

The undersigned hereby accepts appointment as Registered Agent of the Corporation as set forth in the foregoing Articles of Incorporation.



MARY C. HAIN

STATE OF FLORIDA)
COUNTY OF PASCO)
)

On January 24, 2005 before me Joan P. Fromme, the undersigned officer, personally appeared Mary C. Hain, known to me to be the person whose name is subscribed to this document, and acknowledged that she executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.

Joan P. Fromme [signature]
title of officer Notary

My commission expires 12/10/2005 [date]

