

**Electronic Articles of Incorporation
For**

P05000019111
FILED
February 04, 2005
Sec. Of State
shawkes

RETIREMENT PLANNING SOLUTIONS, 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 PLANNING SOLUTIONS, INC

Article II

The principal place of business address:

100 E LINTON BLVD
SUITE 406-B
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

100 E LINTON BLVD
SUITE 406-B
DELRAY BEACH, FL. 33483

Article III

The purpose for which this corporation is organized is:

TO PROVIDE RETIREMENT PLAN CONSULTING

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:

DUBROW DUKER & ASSOCIATES, PA
2832 UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33483

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

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Registered Agent Signature: STEVEN D. DUKER

Article VI

The name and address of the incorporator is:

CHARLES LIBERMAN
100 E LINTON BLVD
SUITE 406-B
DELRAY BEACH, FL 33483

Incorporator Signature: CHARLES LIBERMAN

Article VII

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

Title: P
CHARLES LIBERMAN
100 E LINTON BLVD, SUITE 406-B
DELRAY BEACH, FL. 33483