

**Electronic Articles of Incorporation
For**

P05000037186
FILED
March 10, 2005
Sec. Of State
sprather

FIRST FEDERAL FINANCIAL PLANNING, 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:

FIRST FEDERAL FINANCIAL PLANNING, INC.

Article II

The principal place of business address:

22 SHERWOOD DRIVE
SHALIMAR, FL. US 32579

The mailing address of the corporation is:

P.O. BOX 855
SHALIMAR, FL. US 32579

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:

7500

Article V

The name and Florida street address of the registered agent is:

B. T BREAZEALE II
22 SHERWOOD DRIVE
SHALIMAR, FL. 32579

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

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Registered Agent Signature: B. THOMAS BREAZEALE II

Article VI

The name and address of the incorporator is:

B. THOMAS BREAZEALE II
22 SHERWOOD DRIVE
P.O. BOX 855
SHALIMAR, FL 32579

Incorporator Signature: B. THOMAS BREAZEALE II

Article VII

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

Title: P
EDWARD P HALEY
900 NORTH SHORE DRIVE
LAKE BLUFF, IL. 60044

Title: VP
ANDREW M HALEY
900 NORTH SHORE DRIVE
LAKE BLUFF, IL. 60044

Title: VP
B. T BREAZEALE II
22 SHERWOOD DRIVE
SHALIMAR, FL. 32579

Article VIII

The effective date for this corporation shall be:

03/10/2005