

**Electronic Articles of Incorporation
For**

P05000125559
FILED
September 12, 2005
Sec. Of State
thampton

PEACE OF MIND PLANNING FOR SENIORS, 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:

PEACE OF MIND PLANNING FOR SENIORS, INC.

Article II

The principal place of business address:

4905 BELFORT ROAD
SUITE 110
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

13245 ATLANTIC BLVD
SUITE 4 NO. 324
JACKSONVILLE, FL. US 32225

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:

2000

Article V

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

KELVIN S DAVIS
13245 ATLANTIC BLVD
SUITE 4 NO. 324
JACKSONVILLE, FL. 32225

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

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Registered Agent Signature: KELVIN S. DAVIS

Article VI

The name and address of the incorporator is:

KELVIN S. DAVIS
4905 BELFORT ROAD SUITE 110
JACKSONVILLE FL 32225

Incorporator Signature: KELVIN S. DAVIS

Article VII

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

Title: PVST
KELVIN S DAVIS
13245 ATLANTIC BLVD SUITE 4 NO. 324
JACKSONVILLE, FL. 32225 US

Title: D
KELVIN S DAVIS
13245 ATLANTIC BLVD SUITE 4 NO. 324
JACKSONVILLE, FL. 32225 US

Article VIII

The effective date for this corporation shall be:

09/07/2005