

**Electronic Articles of Incorporation
For**

P06000009661
FILED
January 19, 2006
Sec. Of State
clewis

TBW GROUP, 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:

TBW GROUP, INC.

Article II

The principal place of business address:

1 FLORIDA PARK DRIVE S.
SUITE #320
PALM COAST, FL. US 32137

The mailing address of the corporation is:

1 FLORIDA PARK DRIVE S.
SUITE #320
PALM COAST, FL. US 32137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS DEALING WITH: 1. FINANCIAL
PLANNING 2. ESTATE PLANNING 3. TAX PREPARATION

Article IV

The number of shares the corporation is authorized to issue is:

150

Article V

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

DK ASSOCIATES
1 FLORIDA PARK DRIVE S.
SUITE #320
PALM COAST, FL. 32137

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

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Registered Agent Signature: DONNA COMEAU

Article VI

The name and address of the incorporator is:

MARY WARD
1 FLORIDA PARK DRIVE S.
SUITE #320
PALM COAST, FL 32137

Incorporator Signature: MARY WARD

Article VII

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

Title: P
JOANNE GOODIN MRS.
28 WOODWORTH DRIVE
PALM COAST, FL. 32164 US

Title: VP
OLIVIA I WARD MRS.
1 FLORIDA PARK DRIVE S, SUITE #320
PALM COAST, FL. 32137 US

Title: TR/S
MARY I WARD MS.
1 FLORIDA PARK DRIVE S, SUITE #320
PALM COAST, FL. 32137 US