

**Electronic Articles of Incorporation
For**

P06000069352
FILED
May 17, 2006
Sec. Of State
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THE 401K ROLLOVER ADVISOR, 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:

THE 401K ROLLOVER ADVISOR, INC.

Article II

The principal place of business address:

10800 BISCAYNE BOULEVARD
SUITE 620
MIAMI, FL. 33161

The mailing address of the corporation is:

10800 BISCAYNE BOULEVARD
SUITE 620
MIAMI, FL. 33161

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:

100

Article V

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

HOWARD F SCOTT
10800 BISCAYNE BOULEVARD
SUITE 620
MIAMI, FL. 33161

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

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Registered Agent Signature: HOWARD F. SCOTT

Article VI

The name and address of the incorporator is:

HOWARD F. SCOTT
10800 BISCAYNE BOULEVARD
SUITE 620
MIAMI, FL 33161

Incorporator Signature: HOWARD F. SCOTT

Article VII

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

Title: P,S,
HOWARD F SCOTT
10800 BISCAYNE BOULEVARD, SUITE 620
MIAMI, FL. 33161

Title: DIR
HOWARD F SCOTT
10800 BISCAYNE BOULEVARD, SUITE 620
MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

05/16/2006