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DEPTITION OF STATE
DIVISION OF SORPORATION
TALLMHASSES, FLORIDA

D. WHITE JUN - 5 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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			Art of Inc. File
			LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
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			Annual Report / Reinstatement
			Cert. Copy
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			Certificate of Status
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ARTICLES OF INCORPORATION OF

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PROFESSIONAL RETIREMENT PLANNERS INC. SECRETARY OF STATE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PROFESSIONAL RETIREMENT PLANNERS INC.

The principal place of business of this corporation shall be 1901 S. Harbor City Boulevard, Melbourne, Florida 32901 and the mailing address of the corporation shall be c/o GLENN ROMER 1901 S. Harbor City Boulevard, Melbourne, Florida 32901.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state country territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 752 Del Mar Circle, West Melbourne, Florida 32904 and the name of the initial registered agent of the corporation at that address is HOWARD M. WEISS.

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ARTICLE V. TERM OF EXISTENCE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the bylaws.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

> HOWARD M. WEISS 752 Del Mar Circle W. Melbourne, Florida 32904

> > IN WITNESS WHEREOF, the undersigned has set his hand and seal

this

day of May 2006.

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"

HOWARD M. WEISS Registered Agent

STATE OF FLORIDA **COUNTY OF BREVARD**

> The foregoing instrument was acknowledged before me this 引 day of May 2006 by HOWARD M. WEISS FLDL 90 10-10-0

KARAN NUNGESSER OTARY PUBLIC - STATE OF FLORIDA COMMISSION # DD211644 EXPIRES 05/23/2007 BONDED THRU 1-888-NOTARY1