

SEP 15 2006 1:16PM

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NO 269

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 SEP 15 AM 10:09

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MASTER PLAN STRATEGISTS, INC.**

Certificate of Status	0
Certified Copy	1
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MRS 9/18

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

MASTER PLAN STRATEGISTS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

21218 St. Andrews Blvd, #225  
Boca Raton, FL 33433

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

### ARTICLE IV SHARES

The number of shares of stock is: Total Authorized: 250 Million at \$0.00001  
200 Million Common at \$0.00001  
50 Million Preferred at \$0.00001

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Corporation Service Company

Address: 1201 Hays Street  
Tallahassee, FL 32301

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company

By: Carina L. Dunlap  
Signature/Registered Agent

9-15-06  
Date

By: Carina L. Dunlap  
Signature/Incorporator

9-15-06  
Date

Name: Carina L. Dunlap  
Title: Asst. Vice President

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