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-04/05/2007 15:58

National Association of Pension Fund Managers, Inc.

1809 North Forest Ave. Orlando, Florida 32803-1503

Department of State Division of Corporations P.O. Box 6327 Tallahassee FL 32314

SUBJECT: National Association of Pension Fund Managers, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

FROM: Christina Kassatly

1809 North Forest Ave.

Orlando

Florida 32803-1503

407-342-1275

ARTICLES OF INCORPORATION

ARTICLE I

NAME

The name of the corporation shall be: National Association of Pension Fund Managers, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailing address is: 1809 North Forest Ave. Orlando, Florida 32803-1503

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is: To provide a forum to examine areas of interest for managers of pension funds

ARTICLE IV

SHARES

The number of shares of stock is: 100

ARTICLE

INITIAL OFFICER/DIRECTOR

Richard Kassatly. Chairman of the Board 1809 North Forest Ave.

William S. Moorhead, President 5185 Macarthur Blvd. NW

Orlando, Florida 32803-1503

Washington DC 20016

ARTICLE VI

REGISTERED AGENT

Christina Kassatly 1809 North Forest Ave. Orlando

Florida 32803-1503

ARTICLE VII

INCORPORATOR

Christina Kassatly 1809 North Forest Ave.

Orlando

Florida 32803-1503

ARTICLE VIII

EFFECTIVE DATE

The effective date of this corporation is April 16, 2007

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

in this capaci

Signatu