

**Electronic Articles of Incorporation
For**

P08000109606
FILED
December 18, 2008
Sec. Of State
tburch

THE RETIREMENT PLANNER PROFESSIONALS 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 RETIREMENT PLANNER PROFESSIONALS INC.

Article II

The principal place of business address:

4507 WOODBINE RD.
PACE, FL. 32571

The mailing address of the corporation is:

4507 WOODBINE RD.
PACE, FL. 32571

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:

30000

Article V

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

JOHN STEELE
4507 WOODBINE RD
PACE, FL. 32571

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

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Registered Agent Signature: JOHN STEELE

Article VI

The name and address of the incorporator is:

JOHN STEELE
4507 WOODBINE RD.

PACE, FL 32571

Incorporator Signature: JOHN STEELE

Article VII

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

Title: P
JOHN STEELE
4507 WOODBINE RD.
PACE, FL. 32571

Title: VP
ESMERALDA M STEELE
4507 WOODBINE RD.
PACE, FL. 32571

Title: T
JOHN STEELE
4507 WOODBINE RD.
PACE, FL. 32571

Title: S
ESMERALDA M STEELE
4507 WOODBINE RD.
PACE, FL. 32571

Article VIII

The effective date for this corporation shall be:

01/01/2009