

**Electronic Articles of Incorporation  
For**

P09000045153  
FILED  
May 21, 2009  
Sec. Of State  
Ipooe

401(K) PROTECTION AGENCY 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:

401(K) PROTECTION AGENCY INC.

**Article II**

The principal place of business address:

3900 WOODLAKE BLVD  
200-5  
GREENACRES,, FL. 33463

The mailing address of the corporation is:

3900 WOODLAKE BLVD  
200-5  
GREENACRES,, FL. 33463

**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:

1

**Article V**

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

LISA DE LA MER  
12969 MEADOW BREEZE  
WELLINGTON, FL. 33414

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

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Registered Agent Signature: LISA DE LA MER

### **Article VI**

The name and address of the incorporator is:

LISA DE LA MER  
12969 MEADOW BREEZE

WELLINGTON, FL 33414

Incorporator Signature: LISA DE LA MER

### **Article VII**

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

Title: P  
LISA DE LA MER  
300 WOODLAKE BLVD  
GREENACRES, FL. 33463

### **Article VIII**

The effective date for this corporation shall be:

05/20/2009