

**Electronic Articles of Incorporation  
For**

P09000092661  
FILED  
November 10, 2009  
Sec. Of State  
nhaney

401K SYSTEMS, 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:

401K SYSTEMS, INC.

**Article II**

The principal place of business address:

3501B N. PONCE DE LEON BLVD.  
228  
ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

3501B N. PONCE DE LEON BLVD.  
228  
ST. AUGUSTINE, FL. US 32084

**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:

1000

**Article V**

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

WILLIAM E GENTRY  
3501B N. PONCE DE LEON BLVD.  
228  
ST. AUGUSTINE, FL. 32084

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

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Registered Agent Signature: WILLIAM E. GENTRY

### **Article VI**

The name and address of the incorporator is:

WILLIAM E. GENTRY  
3501B N. PONCE DE LEON BLVD.  
228  
ST. AUGUSTINE, FL 32084

Incorporator Signature: WILLIAM E. GENTRY

### **Article VII**

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

Title: P  
WILLIAM E GENTRY  
3501 N. PONCE DE LEON BLVD.  
ST. AUGUSTINE, FL. 32084 US

### **Article VIII**

The effective date for this corporation shall be:

11/10/2009