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(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

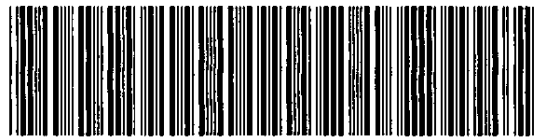
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 14 PM 2:22

B McKnight JAN 15 2010

WILLIAM R PEARSON
1485 ROSETREE CT
CLEARWATER, FL 33764-2884

DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

JANUARY 11, 2010

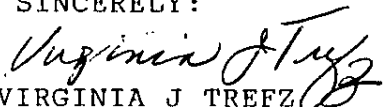
ATTENTION: AGENT

ENCLOSED ARE THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION AND OUR CHECK IN THE AMOUNT OF \$ 70.00 TO COVER THE FOLLOWING:

FILING FEE	\$ 35.00
REGISTERED AGENT FEE	35.00
TOTAL	<u>\$ 70.00</u>

WE WOULD APPRECIATE YOUR FILING THE ARTICLES, AND RETURNING THEM TO THE ABOVE ADDRESS. THANK YOU FOR YOUR COOPERATION IN THIS MATTER.

SINCERELY:


VIRGINIA J TREFZ
NOTARY

ARTICLES OF INCORPORATION

FOR

VETERAN'S RETIREMENT RESOURCES INC.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 JAN 14 PM 2:22

THE NAME OF THE CORPORATION SHALL BE VETERAN'S RETIREMENT RESOURCES INC..% WILLIAM PEARSON, 1485 ROSETREE CT.CLEARWATER FL. 33764-2884

... WE THE UNDERSIGNED INCORPORATOR, BEING A NATURAL PERSON, HEREBY FILES THESE ARTICLES OF INCORPORATION TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

A. THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED SHALL BE TO ENGAGE IN THE BUSINESS OF PURCHASING, ACQUIRING, OWNING, LEASING, SELLING, TRANSFERRING, ENCUMBERING, GENERALLY ENGAGED IN ANY LEGAL AND LAWFUL BUSINESS IN THE STATE OF FLORIDA WITH ALL NEEDS AND SUPPLIES AND/OR ACCESSORIES USED IN CONNECTION THEREWITH; AND THE PURCHASING, ACQUIRING, OWNING, SELLING, AND GENERALLY DEALING IN ALL TYPES OF SUPPLIES USED IN CONNECTION WITH SUCH RELATED PROPERTY.

B. TO PURCHASE, ACQUIRE, OWN, LEASE, SELL, TRANSFER, ENCUMBER REPAIR, RENOVATE AND SERVICE ALL TYPES OF PROPERTY, REAL AND PERSONAL CONNECTED IN ANY MANNER WHAT SO EVER WITH THE OPERATION OF THIS BUSINESS.

C. TO HAVE ONE OR MORE OFFICES, STORES, OR PLACES OF BUSINESS TO CONDUCT ITS BUSINESS AND PROMOTE ITS OBJECTIVES WITHIN OR WITHOUT THE STATE OF FLORIDA, WITHOUT RESTRICTIONS AS TO PLACE OR AMOUNT.

D. FOR ANY OTHER LAWFUL PURPOSE OF THE CORPORATION TO ENTER INTO, MAKE OR PERFORM CONTRACTS OF EVERY KIND WITH ANY PERSON, FIRM, ASSOCIATION OR CORPORATION, MUNICIPAL BODY , POLITIC, COUNTRY, TERRITORY, STATE OR GOVERNMENT AND WITHOUT LIMITATION TO BORROW MONEY AND CONTRACT DEBTS WHEN NECESSARY IN THE TRANSACTION OF ITS BUSINESS OR THE EXERCISE OF ITS CORPORATE RIGHTS, PRIVILEGES, OR FRANCHISES, OR PROMISSARY NOTES, DRAFTS, BILLS OF EXCHANGE, DEBENTURES AND OTHER OBLIGATIONS AND EVIDENCES OF INDEBTEDNESS, SECURES OR UNSECURED, PAYABLE AT SPECIFIES TIME OR TIMES FOR ANY AND ALL OBJECTS AND PURPOSES OF THIS CORPORATION.

E. TO DO ALL AND EVERYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OF ANY OF THE PURPOSES OR THE ATTAINING OF ANY OF THE OBJECTS OR THE FURTHERANCE OF ANY OF THE POWER. ENUMERATED IN THIS CERTIFICATED OF INCORPATION OR ANY AMENDMENT THERE OF, NECESSARY OR INCIDENTAL TO THE PROTECTION AND BENEFIT OF THIS CORPORATION.

THE FOREGOING PARAGRAPHS SHALL BE CONSTRUED AS ENUMERATING BOTH OBJECTS AND POWERS OF THIS CORPORATION; AND ITS IS HEREBY EXPRESSLY PRIVIDED THAT

THE FOREGOING SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER THE POWERS OF THIS CORPORATION TO DO ALL OR ANYTHING THAT IS LAWFUL.

ARTICLE II

CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE 7500 SHARES AT \$1.00 PAR VALUE..

ARTICLE III

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV

ADDRESS

THE INITIAL STREET ADDRESS OF THE INITIAL REGISTERED AGENT OFFICE OF THIS CORPORATION IS % WILLIAM PEARSON, 1485 ROSETREE CT CLEARWATER FL 33764.

THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION AT SUCH ADDRESS IS WILLIAM PEARSON...

ARTICLE V

DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR, INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLE VI

INITIAL DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS WILLIAM PEARSON
1485 ROSETREE CT. CLEARWATER FL. 33764-2884..

ARTICLE VII

INCORPORATORS

THE INITIAL NAME AND ADDRESS OF EACH INITIAL INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS IS WILLIAM PEARSON
1485 ROSETREE CT CLEARWATER FL 33764-2884..

ARTICLE VIII

AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDED SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, ENTITLES TO VOTE THEREON, UNLESS

ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT
MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF
INCORPORATION BE MADE.

ARTICLE IX

THE EXISTING STOCKHOLDERS AT THE TIME OF ANY ISSURANCE OF AUTHORIZED
SHARES OF STOCK SHALL HAVE, ON A PRO-RATA BASIC, A FIRST REFUSAL RIGHT TO
ACQUIRE SAID SHARES BEING ISSUED. IF ANY STOCKHOLDER SHALL ELECT TO DISPOSE
OF ANY SHARES OWNED BY HIM, THE CORPORATION SHALL HAVE FIRST REFUSAL
RIGHT TO ACQUIRE SAIDSHARES BEING DISPOSED OF.

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES
OF REGISTERED AGENT FOR SAID CORPORATION.

William R. Pearson

WILLIAM PEARSON

INCORPORATOR AND REGISTERED AGENT

STATE OF FLORIDA)

SS:

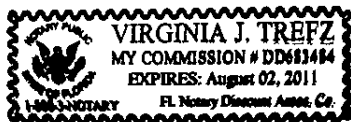
COUNTY OF PINELLAS)

I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME A
NOTARY PUBLIC, IN AND FOR THE STATE OF FLORIDA AT LARGE WILLIAM
PEARSON KNOWN TO ME TO BE THE PERSON OR PERSONS DESCRIBED IN AND
WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND SHE
ACKNOWLEDGED BEFORE ME THAT SHE SIGNED AND EXECUTED..

WITNESS MY HAND AND OFFICIAL SEAL AT CLEARWATER SAID COUNTY AND
STATE ON THIS 11 DAY OF JAN 20 10 #1

MY COMMISSION EXPIRES: AUGUST DAY OF 02 20 11

Virginia J. Trefz
NOTARY PUBLIC



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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