

**Electronic Articles of Incorporation
For**

P10000012621
FILED
February 10, 2010
Sec. Of State
tburch

OUT OF RETIREMENT 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:
OUT OF RETIREMENT INC.

Article II

The principal place of business address:
777 BAYSHORE DRIVE
1405
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:
777 BAYSHORE DRIVE
1405
FORT LAUDERDALE, FL. 33304

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:
500

Article V

The name and Florida street address of the registered agent is:
LINDA GRASSMUCK
777 BAYSHORE DRIVE
1405
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: LINDA GRASSMUCK

Article VI

The name and address of the incorporator is:

LINDA GRASSMUCK
777 BAYSHORE DRIVE
1405
FORT LAUDERDALE, FLORIDA 33304

Incorporator Signature: LINDA GRASSMUCK

Article VII

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

Title: P
LINDA GRASSMUCK
777 BAYSHORE DRIVE #1405
FORT LAUDERDALE, FL. 33304

Title: VP
WILLIAM F GRASSMUCK
777 BAYSHORE DRIVE #1405
FORT LAUDERDALE, FL. 33304

Article VIII

The effective date for this corporation shall be:

02/09/2010