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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 10, 2011

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

Subject: Incorporation of EMPLOYEE RETIREMENT SOLUTIONS, INC..

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of $78.75 to cover the filing fees.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc.., 1592 N. Highway A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

Kevin McEnerney

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EMPLOYEE RETIREMENT SOLUTIONS, INC..

ARTICLE I. NAME

The name of this corporation is

EMPLOYEE RETIREMENT SOLUTIONS, INC..

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of $1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which already holds, shall have the right to purchase his pro rata (as nearly as may be done without issuance of fractional s the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1329 Bedford Drive, Melbourne, Brevard County, Florida 32940, and the name of the initial registered agent of this corporation at that address is KEVIN McENERNEY.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

KEVIN McENERNEY
1329 Bedford Drive
Melbourne, FL 32940

JOHN WOODS
4445 Highway A1A #234
Vero Beach, FL 32963

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1329 Bedford Drive, Melbourne, FL 32940, and the mailing address of the corporation is 1329 Bedford Drive, Melbourne, Florida 32940.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

KEVIN McENERNEY
1329 Bedford Drive
Melbourne, FL 32940

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TALLAHASSEE, FLORIDA

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That EMPLOYEE RETIREMENT SOLUTIONS, INC.., desiring to organize under the laws of the State of Florida, with its principal office at 1329 Bedford Drive, Melbourne, Florida 32940, has named KEVIN McENERNEY of 1329 Bedford Drive, Melbourne, Florida 32940, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

KEVIN McENERNEY
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 10th day of February, 2011.

Kevin McEnerney

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KEVIN McENERNEY, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10th day of February, 2011.

Nadean C. Gregor
Notary Public

NOTARY PUBLIC STATE OF FLORIDA
NADEAN C. GREGOR
MY COMMISSION # DD 811296
EXPIRES: September 4, 2012
Bonded Thru Budget Notary Services