

CORPORATION INFORMATION
SERVICES, INC.
1201 WAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

csc networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

P95000011359

800-342-8086

RECEIVED
FEB 9 11:37
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 540938 81370A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : February 9, 1995

ORDER TIME : 10:41 AM

ORDER NO. : 540938

CUSTOMER NO: 81370A

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-02/09/95--01016--019
****122.50 ****122.50

CUSTOMER: Chester J. Sasadu, Jr., Esq
CARLSON & SASADU, P.A.

Suite 200
2826 East Oakland Park Bouleva
Fort Lauderdale, FL 33306

DOMESTIC FILING

P95000011359

NAME: AMERICAN INSTITUTE FOR
RETIREMENT PLANNING, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol J. Davis

EXAMINER'S INITIALS:

tn
2-10-95
02/A

FILED
95 FEB -9 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, JEFFREY R. WARREN, III, does hereby execute and acknowledge the following Articles of Incorporation:

1. The name of the corporation is AMERICAN INSTITUTE FOR RETIREMENT PLANNING, INC.

2. The general purpose for which the corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607.164, Florida Statutes.

3. The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) shares of One Dollars (\$1.00) par value common stock.

4. The street address of the corporation's initial registered office/mailling address is 2310 Northwest Third Avenue, Suite #8, Pompano Beach, Florida, 33060. The corporation's principal office and mailing address is the same.

5. The corporation shall have no directors. The powers and duties conferred or imposed upon the board of directors by Chapter 607, Florida Statutes, shall be executed or performed by the stockholders.

6. The name and address of the corporation's sole incorporator is JEFFREY R. WARREN, III, 2310 Northwest Third Avenue, Suite #8, Pompano Beach, Florida, 33060.

IN WITNESS WHEREOF, the sole incorporator has executed these Articles of Incorporation this 2-7-95 day of February, 1995.


JEFFREY R. WARREN, III

FILED
95 FEB -9 8 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF BROWARD) ss:

THE FOREGOING INSTRUMENT was acknowledged before me this 8th
day of February, 1995 by JEFFREY R. WARREN, III, who is personally known
to me or who has produced _____ as
identification and who did take an oath.

NOTARY PUBLIC:

Sign Rita Ellen Harting
Print RITA ELLEN HARTING
State of Florida at Large (Seal)
My Commission Expires:



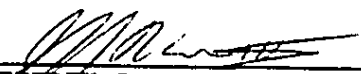
RITA ELLEN HARTING
MY COMMISSION # CC 121809
EXPIRES: July 4, 1995

FILED
95 FEB -9 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST -- THAT AMERICAN INSTITUTE FOR RETIREMENT PLANNING, INC.,
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF POMPANO BEACH, STATE OF
FLORIDA, HAS NAMED JEFFREY W. WARREN, III, LOCATED AT 2310 NORTHWEST 3RD
AVENUE, SUITE #8, POMPANO BEACH, FLORIDA, 33060, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.



JEFFREY R. WARREN, III
TITLE: SOLE SUBSCRIBER
DATE: FEBRUARY 8th, 1995.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED, IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


JEFFREY R. WARREN, III
REGISTERED AGENT

DATE: 2-8-95

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TALLAHASSEE, FLORIDA