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TALLAHASSEE, FL

June 29, 1995

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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****122.50 ****122.50

Attention: New Filing Department

Dear Sir/Madam:

Enclosed are two original copies of the Articles of Incorporation for Future Planning Inc. and a check for \$122.50. I am also enclosing a stamped self-addressed envelope.

Please return the corporation papers to me at your earliest convenience.

Thank you for your help.

Very truly yours,

Ravellen Goldstein

Ravellen Goldstein

Rayellen Goldstein

Name (printed or typed)

8115 NW 71st Court

Address

Tamarac, FL 33321

City, State & Zip

305) 726-3383

ARTICLES OF INCORPORATION

OF

Future Planning Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FUTURE PLANNING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8115 NW 71st Court
Tamarac, FL 33321

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares valued at \$1.00 par value
Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kathleen Bree
3187 N. State Road 7
Margate, FL 33063

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rayellen Goldstein, President
8115 NW 71st Court
Tamarac, FL 33321

Lewis Goldstein, Vice President
8115 NW 71st Court
Tamarac, FL 33321

The undersigned has(have) executed these Articles of Incorporation this

29th day of June, 19 95

 President
Signature/Title

 Vice President
Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida:

1. The name of the corporation is: FUTURE PLANNING INC.
2. The name and address of the registered agent and office is:
Kathleen Bree
(NAME)
3187 N. State Road 7
(P.O. BOX NOT ACCEPTABLE)
Margate, FL 33063
(CITY/STATE/ZIP)

SIGNATURE

Carollee Goldstein
(corporate officer)

TITLE

President

DATE

June 29, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Kathleen Bree

DATE

June 29, 1995

REGISTERED AGENT FILING FEE: \$35.00