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ATTORNEY AT LAW
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TELEPHONE: (305) 000-0000
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FILED
96 APR 23 11 55
TALLAHASSEE, FLORIDA

April 17, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE
4-16-96

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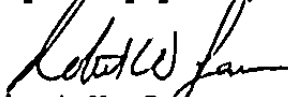
Re: Proactive Planning Group, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the captioned corporation. A check in the amount of \$122.50 payable to the Department of State.

Please forward a Certified Copy of the Articles of Incorporation using the enclosed envelope.

Very truly yours,


Robert W. Jensen

RWJ:tjs
Enclosure

F. CHESNER APR 29 1996.

**ARTICLES OF INCORPORATION
OF
PROACTIVE PLANNING GROUP, INC.**

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

96 APR 23 4:08:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE ARTICLE I

4-16-96

The name of the corporation ("Corporation") is **PROACTIVE PLANNING GROUP, INC.**

ARTICLE II

The existence of the corporation shall begin on **APRIL 16, 1996**, the date of the subscribing and acknowledgment of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is **188 Coconut Palm Drive, Boca Raton, FL 33432.**

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is **7,500**, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation registered office is **4675 Ponce de Leon Boulevard, Suite 305, Coral Gables, FL 33146-2113**. The initial registered agent for the Corporation at that address is **Robert W. Jensen, Esq.**

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who shall serve on the initial board of directors is:

Name

Address

Jane Kluczkowski

188 Coconut Palm Drive
Boca Raton, FL 33432.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is, **ROBERT W. JENSEN, ESQ., 4675 Ponce de Leon Boulevard, Suite 305, Coral Gables, FL 33146.**

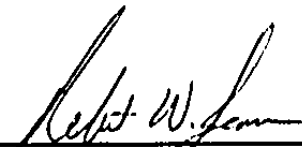
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of April, 1996.


Robert W. Jensen, Incorporator

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for **PROACTIVE PLANNING GROUP, INC.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated April 16, 1996



Robert W. Jensen, Resident Agent

FILED
96 APR 23 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA