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Florida Department of State
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To:

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Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PERSONAL FINANCIAL PLANNING GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
PERSONAL FINANCIAL PLANNING GROUP, 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:

PERSONAL FINANCIAL PLANNING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

5975 Sunset Drive, Suite 807, South Miami, Florida 33143

ARTICLE III SHARES

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

The corporation is authorized to issue ONE THOUSAND (1000) shares of ONE 00/100 (\$1.00) DOLLAR par value Common Stock, which shall be designated "Common Shares."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GARY S. RACKEAR, ESQ.
5975 Sunset Drive-Suite 604
South Miami, Florida 33143-5174

GARY S. RACKEAR, ESQ.
5975 Sunset Drive, Suite 604
South Miami, Florida 33143
305-669-9989
Fl. Bar No. 220590

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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GAIL R. SCHNEIDER
310 Fluvia Avenue
Coral Gables, Florida 33134

The undersigned incorporator has executed these Articles of Incorporation this 4th day of May 1999.

Gail R. Schneider
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PERSONAL FINANCIAL PLANNING GROUP, INC.

2. The name and address of the registered agent and office is:

GARY S. RACKEAR, ESQ.
5975 Sunset Drive-Suite 604
South Miami, Florida 33143-5174

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.



GARY S. RACKEAR, ESQ.
REGISTERED AGENT

Date: Suborg

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TALLAHASSEE, FLORIDA

Registered Agent filing fee \$35.00

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