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TRANSMITTAL LETTER

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

SUBJECT:

LifePlan Financial Advisors, Inc.

Enclosed is an original and one(2) copies of the articles of incorporation and a check for \$78.75 for the Filing Fee and Certified Copy of the above referenced incorporation.

FROM:

Joy M. Intriago, CPA, CFP

800 Brickell Avenue

Suite 1115

By le Antringo

Miami, FL 33131 (305)379-1618 FILED MID: 08

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ARTICLES OF INCORPORATION

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

ARTICLE ! - NAME

The name of the corporation shall be:

LifePlan Financial Advisors, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

800 Brickell Avenue Suite 1115 Miami, FL 33131

99 OCT 29 MI IQ: 08 SECRETA SERVICES INTERIOR

ARTICLE III - SHARES

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

500 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Joy Meason Intriago 800 Brickell Avenue, Suite 1115 Miami, FL 33131

ARTICLE V - INCORPORATOR

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

Joy Meason Intriago, CPA, CFP 800 Brickell Avenue, Suite 1115 Miami, FL 33131

Signature/Incorporator

11-3-99

Date

Acceptance of Registered Agent Appointment

LifePlan Financial Advisors, Inc.

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/Registered Agent / INCORPORATOR