

**Electronic Articles of Incorporation
For**

P03000078919
FILED
July 17, 2003
Sec. Of State

OMEGA RETIREMENT SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OMEGA RETIREMENT SERVICES, INC.

Article II

The principal place of business address:

14286-19 BEACH BLVD.
181
JACKSONVILLE, FL. 32250

The mailing address of the corporation is:

14286-19 BEACH BLVD.
181
JACKSONVILLE, FL. 32250

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

DAN W ARMSTRONG
814 A1A NORTH
306
PONTE VEDRA BEACH, FL, FL. 32082

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAN W. ARMSTRONG

Article VI

The name and address of the incorporator is:

THOMAS R. BRENNAN
14286-19 BEACH BLVD., SUITE 181
JACKSONVILLE, FL 32250

Incorporator Signature: THOMAS R. BRENNAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
THOMAS R BRENNAN
14286-19 BEACH BLVD., SUITE 181
JACKSONVILLE, FL. 32250

Article VIII

The effective date for this corporation shall be:

07/17/2003