

**Electronic Articles of Incorporation  
For**

P04000120579  
FILED  
August 19, 2004  
Sec. Of State  
bmcknight

HMG ADVISORY BAYSHORE, 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:

HMG ADVISORY BAYSHORE, INC.

**Article II**

The principal place of business address:

1870 SOUTH BAYSHORE DRIVE  
MIAMI, FL. US 33133

The mailing address of the corporation is:

1870 SOUTH BAYSHORE DRIVE  
MIAMI, FL. US 33133

**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:

1,000

**Article V**

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

LAWRENCE ROTHSTEIN  
1870 SOUTH BAYSHORE DRIVE  
MIAMI, FL. 33133

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

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Registered Agent Signature: LAWRENCE ROTHSTEIN

### **Article VI**

The name and address of the incorporator is:

LAWRENCE ROTHSTEIN  
1870 SOUTH BAYSHORE DRIVE  
MIAMI, FL  
33133

Incorporator Signature: LAWRENCE ROTHSTEIN

### **Article VII**

The effective date for this corporation shall be:

08/19/2004