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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SEWALL'S POINT FINANCIAL ADVISORS, INC.

Certificate of Status	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

Sewall's Point Financial Advisors, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Sewall's Point Financial Advisors, Inc.

The principal place of business of this corporation shall be:

3601 SE Ocean Boulevard, Ste. 001  
Stuart, Florida 34996

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are): Frank A. Ferraro, President, Vice-President, Treasurer  
Virginia Ferraro, Secretary

Frank A. Ferraro, CPA  
3601 SE Ocean Boulevard, Ste. 001  
Stuart, Florida 34996  
(561)283-5001

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Frank A. Ferraro  
3601 SE Ocean Boulevard, Ste. 001  
Stuart, Florida 34996

Virginia Ferraro  
3601 SE Ocean Boulevard, Ste. 001  
Stuart, Florida 34996

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19th day of August, ~~1997~~ 1998.

Signature(s) of Incorporator(s)

Frank A. Ferraro  
Virginia Ferraro

Frank A. Ferraro, CPA  
3601 SE Ocean Boulevard, Ste. 001  
Stuart, Florida 34996  
(561)283-5001

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Sewall's Point Financial Advisors, Inc.

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

Frank A. Ferraro, CPA  
3601 SE Ocean Boulevard, Ste. 001

(P.O. BOX NOT ACCEPTABLE)

Stuart, Florida 34996

(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE

*Frank A. Ferraro*

TITLE

*President*

DATE

*8/19/98*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*Frank A. Ferraro*

DATE

*8/19/98*

Frank A. Ferraro, CPA  
3601 SE Ocean Boulevard, Ste. 001  
Stuart, Florida 34996  
(561)283-5001