Electronic Articles of Incorporation For

N12000007844 FILED August 14, 2012 Sec. Of State rvarnadore

ESTATE PLANNING COUNCIL OF GREATER MIAMI, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ESTATE PLANNING COUNCIL OF GREATER MIAMI, INC.

Article II

The principal place of business address:

7900 SW 57TH AVE. STE. 11 MIAMI, FL. 33143

The mailing address of the corporation is:

P.O.BOX 630386 MIAMI, FL. US 33163

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A BETTER UNDERSTANDING OF THE SERVICES WHICH LIFE UNDERWRITERS, FINANCIAL CONSULTANTS, FINANCIAL PLANNERS, TRUST OFFICERS, LAWYERS AND ACCOUNTANTS CAN RENDER TO CLIENTS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DAVID BEREZIN 7900 SW 57TH AVE. STE. 11 MIAMI, FL. 33143

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

Registered Agent Signature: DAVID BEREZIN

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Article VI

The name and address of the incorporator is:

ADAM SCHUCHER 200 S. ANDREWS AVE. STE. 600 FT. LAUDERDALE, FL 33301

Electronic Signature of Incorporator: ADAM SCHUCHER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DAVID BEREZIN
7900 SW 57TH AVENUE; STE. 11
MIAMI, FL. 33143

Title: VP PATRICK LANNON 2775 SUNNY ISLES BLVD.; STE.118 NORTH MIAMI BEACH, FL. 33160

Title: S CHARLES B SACHS 749 NAVARRE AVE CORAL GABLES, FL. 33134

Title: T ADAM SCHUCHER 200 S. ANDREWS AVE.; STE. 600 FT. LAUDERDALE, FL. 33301