

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000100 731

*Senior Management
Advisors, Inc.*

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-10/17/01--01049--018
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
01 OCT 17 PM 12:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Signature _____

Requested by: WLC 10/17 12:00
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
Senior Management Advisors, Inc.

The undersigned, as incorporator of a corporation in compliance with Chapter 607 and/or Chapter 621, F.S., adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: Senior Management Advisors, Inc.

ARTICLE II

The principal business office of this corporation is

311 Park Place Blvd. Suite 225

Clearwater, FL 33759

ARTICLE III

Purpose

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV

Shares

The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of Capital stock with a par value of \$1.00.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ARTICLE V

Directors

Initial Board of Directors. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the person who shall serve as the director until the first annual meeting of shareholders, or until his successor shall have been elected and qualified, is as follows:

Steven A. Piazza

311 Park Place Blvd. Suite 225

Clearwater, FL 33759

ARTICLE VI

Incorporator

Incorporator. The name and address of the initial incorporator is as follows:

Steven A. Piazza

311 Park Place Blvd. Suite 225

Clearwater, FL 33759

ARTICLE VII

Initial Registered Office and Agent

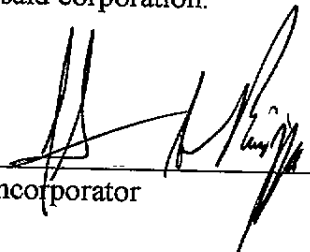
Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 311 Park Place Blvd. Suite 225 Clearwater, FL 33759 and the name of the initial registered agent of this corporation at that address is Steven A. Piazza.

ARTICLE VIII

Corporate Period of Duration

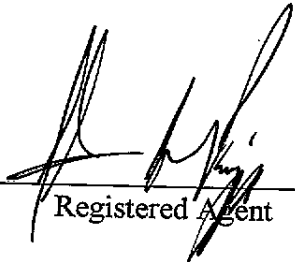
The period of duration of the corporation is perpetual.

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."



Incorporator

Date: October 16, 2001



Registered Agent

Date: October 16, 2001

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Clearwater, Florida on the 16th day of October, 2001.

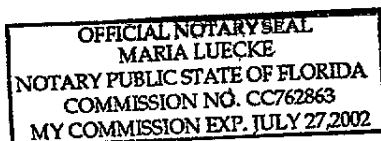
STATE OF FLORIDA
COUNTY OF PINELLAS

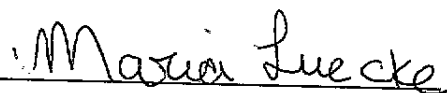
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

BEFORE ME, the undersigned authority, personally appeared Steven A. Piazza who is to me well known to be the person described and who subscribed the above Articles before me according to law that he/she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Clearwater in said County and State this 16th day of October, 2001.





Notary Public

My commission expires: 7-27-02