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FILED

02 JUN 17 AM 8:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: TRUST ADVISORY SERVICES, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with our check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

**Please forward a copy of the articles to our accountants:**

**Keystone, Steinberg & Company  
1720 Harrison Street #7B  
Hollywood, FL 33020**

Very truly yours,

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-06/17/02--01024--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

  
HOWARD A. STEINBERG

Mailing Address of Corporation: \_\_\_\_\_

TRUST ADVISORY SERVICES, INC.  
1720 Harrison Street, Suite 7B  
Hollywood, FL 33020

C. BLALOCK JUN 19 2002

**ARTICLES OF INCORPORATION**

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**ARTICLE I - NAME**

The name of this corporation is:

**TRUST ADVISORY SERVICES, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this corporation shall be:

**1720 HARRISON STREET, SUITE 7B  
HOLLYWOOD, FL 33020**

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

**ARTICLES V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

**1720 HARRISON STREET, SUITE 7B  
HOLLYWOOD, FL 33020**

and the name of the initial registered agent of this corporation at that address is:

**HOWARD A. STEINBERG**

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall initially have one (1) Director(s) to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The names and addresses of the initial Director(s) are:

**HOWARD A. STEINBERG**  
**1720 HARRISON STREET, SUITE 7B**  
**HOLLYWOOD, FL 33020**

## **ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator signing these Articles is

**HOWARD A. STEINBERG**  
**1720 HARRISON STREET, SUITE 7B**  
**HOLLYWOOD, FL 33020**

## **ARTICLE VIII - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

DATED: \_\_\_\_\_

6/13/02

BY: \_\_\_\_\_

  
HOWARD A. STEINBERG

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**CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT**

Certificate of Registered Agent of

**TRUST ADVISORY SERVICES, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.091, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at

**1720 HARRISON STREET, SUITE 7B  
HOLLYWOOD, FL 33020**

has named

**HOWARD A. STEINBERG**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
**HOWARD A. STEINBERG**