P02000112801

TRANSMITTAL LETTER

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

> 00000845073U--U -10/18/02--01061--022 ****128.75 ****128.75

SUBJECT:

Howard M. Saperstein Advisors, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication \$50.00
Articles of Incorporation and Certified Copy \$78.75
Total to domesticate and file \$128.75

OPTIONAL:

Certificate of Status

\$ 8.75

IN M ID: 19

FROM:

Howard M. Saperstein

Name (Printed or typed)

6553 Landings Court

Address

Boca Raton, FL 33496

City, State & Zip

561-995-9252

Daytime Telephone number

/10-21-8

CERTIFICATE OF DOMESTICATION

The undersigned, Howard M. Saperstein	President
(Name)	(Title)
of Howard M. Saperstein Advisors, Inc.	a foreign Corporation,
(Corporation Name) in accordance with F.S., 607.1801 does hereby certify:	
1. The date on which corporation was first formed is	December 17,
The jurisdiction where the above named corporation came into being isMaryland	on was first formed, incorporated, or otherwise
3. The name of the corporation immediately prior to is Howard M. Saperstein Advisors, Inc.	the filing of this Certificate of Domestication
4. The name of the corporation, as set forth in its artis. 607.0202 and 607.0401 with this certificate is	
5. The jurisdiction that constituted the seat, siege, so administration of the corporation, or any other equipment to the filing of the Certificate of Domestication Maryland	ivalent thereto under applicable law immediately
6. Attached are Florida articles of incorporation to co to s. 607.1801.	omplete the domestication requirements pursuant
I am President , of Howard M. Saperst	ein Advisors, Inc.
and am authorized to sign this certificate of Domestica	ation on behalf of the corporation and have done
so this the 9th day of October	, 2002 → ~
(Authorized S	
Filing I	Fee: 무규 -
Certificate of Domestication Articles of Incorporation and C	\$30.00
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be:

Howard M. Saperstein Advisors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6553 Landings Court
Boca Raton, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any other lawful purpose and/or business.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Howard M. Saperstein - Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Howard M. Saperstein 6553 Landings Court Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Howard M. Saperstein

6553 Landings Court, Boca Raton, FL 33496

**************	*************
Having been named as registered agent and to accept service of	process for the above stated corporation at the place designated
in this certificate, I am familiar with and accept the appointment	
17 m. 20	10/9lov
Signature/Registered Agent	Date
Am &C	10/4/0~

Signature/Incorporator

Date

2002 OCT 18 AM 10: 1