

**Electronic Articles of Incorporation  
For**

P02000116541  
FILED  
October 30, 2002  
Sec. Of State

INTEGRATED FINANCIAL STRATEGIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

INTEGRATED FINANCIAL STRATEGIES, INC.

**Article II**

The principal place of business address:

3401 SW 160TH AVENUE  
SUITE 400  
MIRAMAR, FL. 33027

The mailing address of the corporation is:

3401 SW 160TH AVENUE  
SUITE 400  
MIRAMAR, FL. 33027

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

RICHARD C BOOTHBY  
3401 SW 160TH AVENUE  
SUITE 400  
MIRAMAR, FL. 33027

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

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Registered Agent Signature: RICHARD C. BOOTHBY

### **Article VI**

The name and address of the incorporator is:

RICHARD C. BOOTHBY  
3401 SW 160TH AVENUE, SUITE 400  
MIRAMAR, FL 33027

Incorporator Signature: RICHARD C. BOOTHBY

### **Article VII**

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

Title: COB  
PHILLIP GAZZO  
3401 SW 160TH AVENUE, SUITE 400  
MIRAMAR, FL. 33027

Title: CEO  
RICHARD C BOOTHBY  
3401 SW 160TH AVENUE, SUITE 400  
MIRAMAR, FL. 33027

Title: CMO  
KATHLEEN S KOENIG  
3401 SW 160TH AVENUE, SUITE 400  
MIRAMAR, FL. 33027

Title: COO  
K. BRIDGET VAN FLEET-BAILEY  
3401 SW 160TH AVENUE, SUITE 400  
MIRAMAR, FL. 33027

Title: SEC  
IVANIA BOSCH  
3401 SW 160TH AVENUE, SUITE 400  
MIRAMAR, FL. 33027

### **Article VIII**

The effective date for this corporation shall be:

11/01/2002