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Division of Corporations

GRANT, FRIDKIN, ET AL

NO. 6921 PaP. 1 of 1

P04000024494

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Family Office Planners, Inc.

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GRANT, FRIDKIN, ET AL

NO. 6921 P. 2

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**ARTICLES OF INCORPORATION
OF
FAMILY OFFICE PLANNERS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the Corporation shall be: "FAMILY OFFICE PLANNERS, Inc."

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business of the corporation shall be:

8836 N.W. 151 Terrace, Miami Lakes, Florida 33018-1339

**ARTICLE III
PURPOSE**

The purpose or purposes for which the corporation is formed is to engage in any activities within the State of Florida for which a corporation may be formed, and shall have all powers available to corporations under Florida law.

**ARTICLE IV
SHARES**

The authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock with a par value of \$0.01 per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreement.

Howard L. Crown, Esq.
Grant, Fridkin, Pearson, Athan & Crown, P.A.
5551 Ridgewood Drive, Suite 501, Naples, Florida 34108
941/514-1000
Florida Bar # _____
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**ARTICLE V
NUMBER OF DIRECTORS**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of shareholders, and thereafter until their successors are elected are as follows:

Maria-Elena B. Harding — 8836 N.W. 151 Terrace, Miami Lakes, Florida 33018-1339

**ARTICLE VII
OFFICERS**

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, a Chairman of the Board of Directors, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office. The Corporation's initial officers shall be:

Maria-Elena B. Harding: President, Treasurer and Secretary

**ARTICLE VIII
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Howard L. Crown, Esq.,
Grant, Fridkin, Pearson, Athan & Crown, P.A.
5551 Ridgewood Drive, Suite 501
Naples, Florida 34108

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**ARTICLE IX
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:
Maria-Elena B. Harding, 8836 N.W. 151 Terrace, Miami Lakes, Florida 33018-1339

The undersigned incorporator has executed these Articles of Incorporation on
January 30th, 2004



MARIA-ELENA B. HARDING

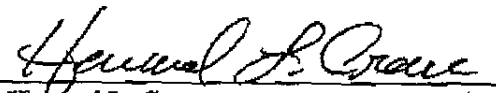
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FAMILY OFFICE PLANNERS, Inc.
2. The name and address of the registered agent and office is:

Howard L. Crown, Esq.,
Grant, Fridkin, Pearson, Athan & Crown, P.A.
5551 Ridgewood Drive, Suite 501
Naples, Florida 34108

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Howard L. Crown
2/4/04 date

Addressed to client's agent for FAMILY OFFICE PLANNERS, Inc.

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