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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

110432003033

Phone

: (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Securities Industry Consultants Inc.

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# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Securities Industry Consultants Inc.

# Article II. Address

The Corporation's mailing address is: Securities Industry Consultants Inc. P.O. BOX 31778 Palm Beach Gardens FL 33420

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: John Antonio 7837 Preserve Drive West Palm Beach FL 33412

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: John Antonio

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 30, 2004.

The undersigned incorporator executed these Articles of Incorporation on March 30, 2004.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Securities Industry Consultants Inc.

REGISTERED AGENT/OFFICE:

John Antonio 7837 Preserve Drive West Palm Beach FL 33412 HOMBERT MARANTA BY FYER

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOHN ANTONIO

by D. Stoutt as attorney-in-fact

Date: March 30, 2004

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