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DIVISION -8 PH 4: 06



ACCOUNT NO. : 072100000032 7191787 REFERENCE : 472548 AUTHORIZATION : COST LIMIT: \$ 78.75 ORDER DATE : July 8, 2005 ORDER TIME : 11:03 AM ORDER NO. : 472548-005 CUSTOMER NO: 7191787 CUSTOMER: Jonathan K. Miller Vanasco Genelly & Miller Suite 2200 33 North Lasalle Street Chicago, IL 60602 DOMESTIC FILING NAME: MYERSON & ASSOCIATES, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP _ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY PLAIN STAMPED COPY ___ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Susie Knight - EXT. 2956 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION ARTICLES OF INCORPORATION (In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit)) PH 4: 06

OF

MYERSON & ASSOCIATES, INC.

The undersigned, a natural person, for the purpose of organizing a corporation for conducting the business and provisions and subject to the requirements of the law of the State of Florida, hereby certifies that:

ARTICLE I - NAME

The name of the corporation (hereinafter called the "corporation") is Myerson & Associates, Inc.

ARTICLE II – PRINCIPAL OFFICE

The address, including street, number, city and county of the principal office of the corporation in the State of Florida is 158 Spyglass Lane, Jupiter, Florida 33477, Palm Beach County.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the under the General Corporation Law of the State of Florida.

<u>ARTICLE IV – SHARES</u>

The number of shares of stock is: 1,000 no par value, common stock.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The names and the mailing addresses of the Initial Officers are:

Pamela A. Myerson-Gratz, President 158 Spyglass Lane Jupiter, FL 33477

Jay M. Gratz, Secretary 158 Spyglass Lane Jupiter, FL 33477

ARTICLE VI - REGISTERED AGENT

The name and address of the Registered Agent is:

Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

ARTICLE VII - INCORPORATOR

The name and mailing address of the incorporator is as follows:

<u>Name</u>

Mailing Address

Jonathan K. Miller

Vanasco Genelly & Miller

33 North LaSalle Street, Suite 2200

Chicago, IL 60602

Dated: July £, 2005

onathan K. Miller, Incorporator

Corporation Service Company, Registered Agent

Accepted as Registered Agent:

Brian Courtney Asst. V. Pres.