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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 DEC 12 AM 8:22

B. McKnight DEC 14 2005

## COVER LETTER

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

SUBJECT: EAST RIVER ADVISORS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: BYRON TUCKER  
Name (Printed or typed)

516 LORI LANE  
Address

ALFORD, FL 32420  
City, State & Zip

646-641-6410  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

EAST RIVER ADVISORS, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

13835 N. TATUM BLVD.  
SUITE 9519  
PHOENIX, AZ 85032

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO ENGAGE IN ASSET MANAGEMENT AND OTHER LAWFUL  
BUSINESS ACTIVITIES

### **ARTICLE IV SHARES**

The number of shares of stock is:

100

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

BYRON TUCKER	516 LORI LANE, ALFORD FL 32420	PDS
JOHN NORKETT	907 CROSS CREEK DRIVE NORTH, ROSELLE IL 60172	EVP
LUCI ALVAREZ	1220 EAST TOPEKA DRIVE, PHOENIX AZ 85024	VASAT

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BYRON TUCKER  
4285 LAFAYETTE  
MARIANNA FL 32446

### **ARTICLE VII INCORPORATOR**

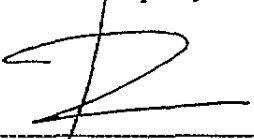
The name and address of the Incorporator is:

BYRON TUCKER  
516 LORI LANE  
ALFORD FL 32420

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*Having been named as registered agent 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 as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

BYRON TUCKER

DEC/08/05  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

BYRON TUCKER

DEC/08/05  
\_\_\_\_\_  
Date

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