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ADDISON ADVISORS
7313 ANDORRA PLACE
BOCA RATON, FL 33433

(Address)

(City/State/Zip/Phone #)

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06 APR -4 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CB 4-506

Articles of Incorporation
of
Addison Advisors, Inc.

FILED
06 APR -4 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation is Addison Advisors, Inc.

SECOND: The Principal office of the Corporation is
7313 Andora Place
Boca Raton, Florida 33433

The mailing address of the Corporation is
7313 Andora Place
Boca Raton, Florida 33433

THIRD: The name and address of the initial registered agent of the Corporation is
Aryeh C. Kieffer
7313 Andora Place
Boca Raton, Florida 33433

FOURTH: The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

FIFTH: The Corporation is authorized to issue only one class of stock, which shall be common stock. The total number of shares which the Corporation is authorized to issue shall be Five Thousand (5,000) at \$1.00 par value.

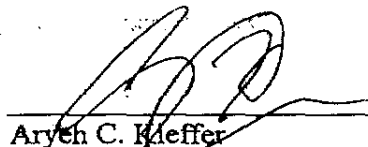
SIXTH: The name and mailing address of the incorporator is
Aryeh C. Kieffer
7313 Andora Place
Boca Raton, Florida 33433

SEVENTH: The Corporation is to have perpetual existence.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, for the purposes of forming this Corporation under the General Corporation Law of the State of Florida, the undersigned, the sole incorporator of this Corporation has executed these Articles of Incorporation this 28th day of February, 2006.

State of Florida
County of Palm Beach


Aryeh C. Kieffer

I am familiar with and accept the duties as registered agent.