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APPROVED AND



### MyCorporation •

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An Intuit Company

21215 Burbank Blvd. Stc. 400 Woodland Hills, CA 91367 Tall-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005 | E-mail: info@mycocporation.com

#### ROUTINE SERVICE FILING REQUEST

Wednesday, February 11, 2009

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: M.S. Lurie & Associates Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company Attn: Fulfillment Dept. 21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367

APPROVEL AND FILED

## Articles of Incorporation of M.S. Lurie & Associates Inc. A Florida Profit Corporation

OFFER 23 PM 3: 35 SECRETARY OF STATE TALL AHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

#### **ARTICLE I - Name:**

The name of the Corporation shall be M.S. Lurie & Associates Inc.

#### **ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

1000 Corporate Drive, Suite 700 Fort Lauderdale, FL 33334

#### **ARTICLE III - Purpose:**

The purpose(s) for which the corporation is organized is Financial Advisor and for any lawful purpose(s).

#### **ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

#### **ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

#### Officers:

President: Monte Lurie Vice President: Monte Lurie Treasurer: Marcia Lurie Secretary: Marcia Lurie

#### **Directors:**

Monte Lurie - 1000 Corporate Drive, Suite 700, Fort Lauderdale, FL 33334 Marcia Lurie - 5093 Windsor Parke Drive, Boca Raton, FL 33496

#### ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

Monte Lurie 1000 Corporate Drive, Suite 700 Fort Lauderdale, FL 33334

#### **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record 21215 Burbank Blvd Ste. 400 Woodland Hills, CA 91367

#### **Registered Agent Consent:**

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Monte Lurie, Registered Agent

Date: 2-13-09

Organizer Signature:

Meghan Record, Incorporator

Date: 7/11/2009

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SECRETARY OF STATE
ANALYSEE, FLORIDA