

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Mercier Advisors Inc.

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| Certificate of Status | 1 |
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mercier Advisors Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Mercier Advisors Inc.

**530 Ocean Drive
Juno Beach, FL 33408**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Michael D. Mercier
530 Ocean Drive
Juno Beach, FL 33408**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Michael D. Mercier - 530 Ocean Drive, Juno Beach, FL 33408 - President/Director
Donna Manicone - 46 Prince Street, Rochester, NY 14607 - Vice President/Secretary/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael D. Mercier - 530 Ocean Drive, Juno Beach, FL 33408
Donna Manicone - 46 Prince Street, Rochester, NY 14607

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of September 2009

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Michael D. Mercier - Signature



Donna Manicone - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Mercier Advisors Inc.**

2. The name and address of the registered agent and office is:

Michael D. Mercier

Name

530 Ocean Drive

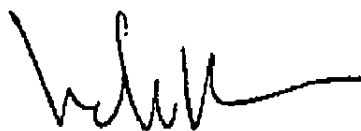
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Michael D. Mercier
SIGNATURE

September 22, 2009
(Date)

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