

**Electronic Articles of Incorporation
For**

P10000012566
FILED
February 10, 2010
Sec. Of State
jshivers

ADAGIO CAPITAL ADVISORS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ADAGIO CAPITAL ADVISORS, INC.

Article II

The principal place of business address:

13348 BRISTOL PARK WAY
FORT MYERS, FL. 33913

The mailing address of the corporation is:

13348 BRISTOL PARK WAY
FORT MYERS, FL. 33913

Article III

The purpose for which this corporation is organized is:

ENGAGE IN THE BUSINESS OF REGISTERED INVESTMENT ADVISOR AND
ANY AND ALL OTHER LAWFUL BUSINESS WHICH MAY BE CONDUCTED IN
THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES AT \$1.00 PAR

Article V

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

JOHN J HECK
13348 BRISTOL PARK WAY
FORT MYERS, FL. 33913

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN J. HECK

Article VI

The name and address of the incorporator is:

JOHN J. HECK
13348 BRISTOL PARK WAY

FORT MYERS, FL 33913

Incorporator Signature: JOHN J. HECK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
JOHN J HECK
13348 BRISTOL PARK WAY
FORT MYERS, FL. 33913

Title: S/D
REGINA S HECK
13348 BRISTOL PARK WAY
FORT MYERS, FL. 33913

Article VIII

The effective date for this corporation shall be:

02/10/2010