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ADDITIONAL  
OFFICES  
NEW JERSEY  
NEW YORK AND  
DISTRICT OF COLUMBIA

PLS 000029914

April 10, 1995

Division of Corporation  
Florida Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32399

4000001453704  
-04/11/95--01111--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Phoenix Financial Advisory, Inc.

To Whom it May Concern:

Enclosed please find a check in the amount of \$122.50 and the Articles of Incorporation to be filed in the State of Florida for Phoenix Financial Advisory, Incorporated.

Please forward a copy of the filed articles to the following address:

The Law Practice of J.B. Grossman, P.A.  
2300 E. Las Olas Blvd, 4th Floor  
Ft. Lauderdale, FL 33301  
Att: Tracy Corbett

We thank you for your immediate attention to this matter. Please contact our office if you should require any additional information at 305-767-3345.

Sincerely,

*Tracy Corbett*

Tracy Corbett  
Legal Assistant

Enc.

95 APR 11 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BE 4/19

**ARTICLES OF INCORPORATION  
OF  
PHOENIX FINANCIAL ADVISORY, INC.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I: NAME**

The name of this corporation shall be Phoenix Financial Advisory, Inc.

55 APR 11 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II: PRINCIPLE OFFICE AND MAILING ADDRESS**

The principle office of Phoenix Financial Advisory, Inc. shall initially be located at 120 N.E. 163rd Street, N.Miami Beach, FL 33162. The mailing address of Phoenix Financial Advisory, Inc., shall be the same.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that Phoenix Financial Advisory, Inc. shall be authorized to have outstanding at any one time is one-thousand (1000) shares at one dollar (\$1.00) par value, consisting of a single class and series. Each share of common stock shall entitle the holder thereof to one (1) vote on each matter considered at any stockholder's meeting.

#### **ARTICLE IV: PREEMPTIVE RIGHTS**

Phoenix Financial Advisory, Inc. elects to have preemptive rights.

#### **ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent shall be Gary Feder, Esq., of the Law Practice of J.B. Grossman, P.A., located at 2300 E. Las Olas Blvd., Fourth Floor, Fort Lauderdale, Florida 33301.

#### **ARTICLE VII: INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:

Gary Feder, Esq., of the Law Practice of J.B. Grossman, P.A., at 2300 E. Las Olas Blvd., Fourth Floor, Fort Lauderdale, Florida, 33301.

The undersigned incorporator has executed these Articles of Incorporation this 10 day of April, 1995.



Gary Feder, Esq., Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT AND REGISTERED OFFICE**


*Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.*

The name of the corporation is Phoenix Financial Advisory, Inc.


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

Gary Feder, Esq.  
The Law Practice of J.B. Grossman, P.A.  
2300 E. Las Olas Blvd.  
Fourth Floor  
Fort Lauderdale, FL 33301

55 APR 11 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

 4/10/95  
\_\_\_\_\_  
Incorporator / date

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 TO AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Gary Feder, Esq.

date: 4/10/95