3/07/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM BLECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, CONTACT: MICHELB GRABASCH

ACCT#: 076077000521

PHONE: (954)761-2910

FAX #: (954)764-4996

NAME: ELECTRONIC ADVISORS, INC.

AUDIT NUMBER...... 197000003946

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ARTICLES OF INCORPORATION

OF

ELECTRONIC ADVISORS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Electronic Advisors, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 1007 North Federal Highway, Suite 224, Ft. Lauderdale, Florida 33304.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 1007 North Federal Highway, Suite 224, Ft. Lauderdale, Florida 33304 and the initial registered agent of this Corporation at that address shall be Mark David Evans.

Prepared by:

Scott H. Margol, Eaq., FL Bar #0522848 Ruden McClosky, Et al., P. O. Box 1900

Fort Landerdale, Florida 33301

(305) 764-6660

FTL:211458:1

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ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Mark David Evans 1007 North Federal Highway, Suite 224 Ft. Lauderdale, Florida 33304

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this <u>28</u>day of February, 1997.

Mark David Evans, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Mark David Evans, Registered Agent

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SECRETARY OF STATE
TALLAMASSES FILEBINA