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City/State/	Zip Phone #	-05/09/97	01079023 58 ****122.50
CORPORATION	NAME(S) & DOCUMEN	T NUMBER(S), (if known):	
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Off	icer/Director	
Limited Liability	Change of Registered A	gent	5
Domestication	Dissolution/Withdrawal		57 ZO ZO ZO
Other	Merger		₹
OTHER FILINGS	REGISTRATIO		RECTIVED 97KLY-9 AMIL: 37
Annual Report	Foreign	ATIG.	D 37
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark		

Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FILED

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SECRETAIN OF STATE
TALLAHASSEE FLORIDE

CPC FINANCIAL ADVISORS, INC.

ARTICLE 1 - NAME

The name of this Corporation is CPC Financial Advisors, Inc. and its address is 2600 S.W. Third Avenue, Suite 301, Miami, Florida 33129.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Harold L. Connell, and his address is 2600 S.W. Third Avenue, Suite 301, Miami, Florida 33129.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

NAME

ADDRESS

Harold L. Connell

2600 S.W. Third Avenue Suite 301 Miami, Florida 33129

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

<u>ARTICLE IX - INCORPORATOR</u>

The name of the person signing these Articles is Harold L. Connell and his address is 2600 S.W. Third Avenue, Suite 301, Miami, Florida 33129.

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ARTICLE X - AMENDMENT

ARTICLE X - AMENDMENT

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This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of May, 1997.

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 8 DAY OF MAY, 1997.

c 1CPC Financial Advisors, Inc Writides of Incorporation