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AKERS & BOSWELL, P.A.

ATTORNEYS AT LAW

2875 South Ocean Boulevard, Suite 200

Palm Beach, Florida 33480

Tel. 561/547-3903 Fax 561/547-3955

Internet/E-Mail:
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Of Counsel:
Kirk Grantham
Bruce D. Berger
Harriet Rae Freeman

January 15, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002754154--5
-01/26/99--01001--008
****122.50 *****78.75

RE: FILING ARTICLES OF INCORPORATION
THE ADVICE GROUP, INC.

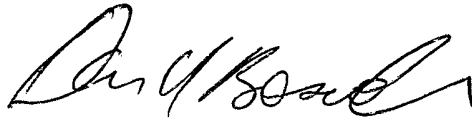
Dear Sir/Madam:

Please find enclosed fully executed articles of incorporation for THE ADVICE GROUP, INC., which includes a designation and acceptance of registered agent. Enclosed please find a check in the amount of \$122.50 for your fee. If the fee is incorrect, please call me at (561) 833-9600 so that another check can be mailed immediately.

I would appreciate your stamping the enclosed copy of the articles and returning in the enclosed, prestamped envelope.

Thanks for your assistance.

Sincerely,



Don R. Boswell

DRB:ps
Enclosures

DMC
1-22-99

FILED
99 JAN 21 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE ADVICE GROUP, INC.

FILED
99 JAN 21 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. NAME

The name of the Corporation is THE ADVICE GROUP, INC.

II. DURATION

The term of existence of the corporation is perpetual.

III. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 6801 Lake Worth Road, Suite 307, Lake Worth, Florida 33467. The mailing address of the corporation is the same.

IV. REGISTERED OFFICE

The location and address of the corporation's initial registered office in this State is c/o Akers & Boswell, P.A., 2875 South Ocean Blvd., Suite 200-33, Palm Beach, Florida 33480. The initial registered agent at the registered office is Don R. Boswell.

V. AUTHORIZED SHARES

The corporation is authorized to issue 1000 shares of common stock having par value of \$1.00 a share.

VI. INCORPORATORS

Don R. Boswell

IN WITNESS WHEREOF, I have hereunto subscribed my name
this 17 day of January, 1999.

Signed, sealed and delivered
in the presence of:

Chloe

Jason M. Alich

The foregoing instrument was acknowledged before me this 14 day of January, 1999, by **Don R. Boswell**, who is personally known to me and who did take an oath.

Lori Frye
Notary Public-State of Florida

 **LORI FRYE**
MY COMMISSION # CC 763819
EXPIRES: July 30, 2002
Bonded Thru Notary Public Underwriters

ACCEPTANCE OF REGISTERED AGENT

I, DON R. BOSWELL, do hereby accept the designation of
Registered Agent for **THE ADVICE GROUP, INC.**


Don R. Boswell

STATE OF FLORIDA

)

) ss.

COUNTY OF PALM BEACH

)

FILED
99 JAN 21 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this
15 day of January, 1999 by **Don R. Boswell**, who is personally
known to me, and who did take an oath.


Notary Public-State of Florida

My Commission Number is: July 30 2002

