

P9600044142

5/08/96  
FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
FROM: CORPORATE CREATIONS INTERNATIONAL IN  
401 OCEAN DR  
SUITE 312  
MIAMI BEACH FL 33139-0000  
CONTACT: JOHNNY C RODRIGUEZ  
PHONE: (305) 672-0686  
FAX: (305) 672-9110  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: JATCO FINANCIAL SERVICES, INC.  
FAX AUDIT NUMBER: H96000006516  
DATE REQUESTED: 05/08/1996  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 4  
ESTIMATED CHARGE: \$78.75  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 11:54:42  
CERTIFICATE OF STATUS: 1  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 073171003004

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000006516))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:

EFFECTIVE DATE  
5/11/96  
FILED  
96 MAY -9 PM 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/10

DIVISION OF CORPORATIONS

96 MAY -9 PM 3: 21

RECEIVED

H96000006516

**Articles of Incorporation  
of  
Jafco Financial Services, Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Jafco Financial Services, Inc.

**Article II. Address**

The mailing address of the Corporation is:  
Jafco Financial Services, Inc.  
1601 North Palm Avenue, Suite 309C  
Pembroke Pines FL 33026

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

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

Randy Hough  
2001 Palm Beach Lakes Boulevard, Suite 200  
West Palm Beach FL 33409

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

**FILED**  
96 MAY -9 PM 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
5/8/96

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

H96000006516

H96000006516

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Michael Jaffee  
Randy Hough

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective May 8, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on May 6, 1996

Corporate Creations International Inc.

By:   
Joseph P. Mata Vice President

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

H96000006516

05-08-1998 01:32PM

FROM Hough & Smith CPAs

TO 8312786130567201102 P.01

H63000006516

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

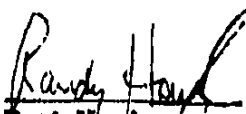
**CORPORATION:**

**Jafco Financial Services, Inc.**

**REGISTERED AGENT:**

**Randy Hough  
2001 Palm Beach Lakes Boulevard, Suite 200  
West Palm Beach FL 33409**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
Randy Hough

Date: 3/29/96

**FILED**  
96 MAY -9 PM 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6626  
(305) 672-0686**

H63000006516