TRANSMITTAL LETTER

P 000000 55300

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

SUBJECT: _R. J. Holdings, Inc_
(PROPOSED CORPORATE NAME – **MUST INCLUDE SUFFIX**)

100003271001--3
-05/30/00--01132--018
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☑ **$70.00**
Filing Fee

❏ **$78.75**
Filing Fee
& Certificate of Status

❏ **$78.75**
Filing Fee
& Certified Copy

❏ **$87.50**
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _Robert J. Loughlin_
Name (Printed or typed)

_10241 SW 129 St._
Address

Miami FL 33176
City, State & Zip

_305-975-4016_
Daytime Telephone number

FILED
00 MAY 30 AM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 8 2000

NOTE: Please provide the original and one copy of the articles.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be:

Fidelity Financial Group Inc.

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is:

5805 Blue Lagoon Dr. #160
Miami, Florida 33126

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

Commodity Brokerage Firm

ARTICLE IV SHARES
The number of shares of stock is:

1,000. (One Thousand)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)
The name(s) and address(es):

ARTICLE VI REGISTERED AGENT
The **name and Florida street address** of the registered agent is:

Robert V. Loughlin
10241 S.W. 129th Street
Miami FL 33176

ARTICLE VII INCORPORATOR
The **name and address** of the Incorporator is:

Robert V. Acocella
2351 S.W. 27th Terrace
Ft. Lauderdale Fl 33312

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

_____   5-25-00
Signature/Registered Agent   Date

_____   5/25/2000
Signature/Incorporator   Date