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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832 01 OCT -1 PM 3: 11

FLORIDA PROFIT CORPORATION OR P.A.

C.J. FINANCIAL CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

HO1-103661

Articles of Incorporation of: C.I. FINANCIAL CORPORATION

Article I Name:
C.J. FINANCIAL CORPORATION

Article II Principal Office:
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Article III Capital Stock:

The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)

Colin Geiger

4134 Gulf of Mexico Drive, Suite 302, Longboat Key

Florida 34228

P.03

HO1-103661

Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

Colin Geiger, President Alexandra Geiger, Vice President 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

The undersigned have executed these articles of incorporation this:

21st of September, 2001

Signature: ___

Name:

Colin Geiger

Title:

President

Signature:

Name:

Alexandra Geiger

Title:

Vice President

HO1-103661

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

C.J. FINANCIAL CORPORATION

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

Colin Geiger 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

Signature: 🕒

Name:

Colin Geiger

Title:

President

Date:

09/21/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Acceptance of appointment as Registered Agent for

C.J. FINANCIAL CORPORATION

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature:

Name:

Colin Geiger

Title:

President