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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone : (850)224-8870

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## FLORIDA PROFIT CORPORATION OR P.A.

J M H FINANCIAL GROUP CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02-3
Estimated Charge	\$70.00

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## ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a corporation under the provisions of the Florida General Corporation Act, does hereby certify:

1. The name of the Corporation is:

## J M H FINANCIAL GROUP CORP., a Florida corporation

- 2. The term for which the Corporation is to exist is perpetual.
- The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.
- The aggregate number of shares of capital stick which the Corporation shall have the authority to issue is One Thousand (1000) shares of common stock having
- The principal address of the business shall be located at 2500 Weston Road, Suite 318, Weston, Florida 33331.
- The initial registered office of the Corporation shall be located at STRAUS & EISLER, P.A., 1290 Weston Road, Suite 314, Weston, Florida 33326, and the initial Registered Agent shall be MICHAEL J. EISLER.
- The initial Board of Directors shall be comprised of three members, as 7. follows:

Name

Address

Marc Lowell

President

2500 Weston Road, Suite 318

Weston, Florida 33331

Harold Sancs

2500 Weston Road, Suite 318

Weston, Florida 33331

Vice-President

2500 Weston Road, Suite 318 Weston, Florida 33331

Joel Miller Treasurer/Scoretary

8. The name and address of the sole jucorporator hereof is:

Name

Marc Lowell

<u>Address</u>

2500 Weston Road, Suite 318 Weston, Florida 33331

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The formation of the Corporation shall be effective as of the date hereof. 9. IN WITNESS WHEREOF, the undersigned as hereunto set his hand and

seal this day of April, 2002.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared MARC LOWELL who upon being first duly sworn, acknowledged that he executed the foregoing document freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official scal in the County and State last aforesaid this 

> Star Plane J. Capmen of Co. 2002 FRUIT : 5 (CY. 20, 2002 PONDED THRU

My Commission expires

Print Name:

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, MICHAEL J. EISLER, of STRAUS & EISLUR, P.A., with office at 1290 Weston Road, Suite 314, Weston, Florida 33326 accepts the appointment of Registered Agent of J M H FINANCIAL GROUP CORP. as provided in F.S. Chapter 48.091.