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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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 CAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

mj financial services of south florida, inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78,75 |

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ARTICLES OF INCORPORATION

(4)

OF

MJ FINANCIAL SERVICES OF SOUTH FLORIDA, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be MI FINANCIAL SERVICES OF SOUTH FLORIDA, INC.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be

517 S.W. 1st Avenue Fort Lauderdale, FL 33301

ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

- (I) The corporation shall have authority to issue ten thousand shares (10,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.
 - (II) All or any portion of the capital stock may be issued in payment for real or personal
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My commission expires:

property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 517 S.W. First Avenue, Fort Lauderdale, Florida 33301, and the name of its initial registered agent at said address is Glenn R. Mee.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the corporation is Glenn R. Mee, 517 S.W. First Avenue, Fort Lauderdale, FL 33301.

| IN WITNESS WHEREOF, the undersigned i | ncorporator has executed the foregoing Articles |
|--|--|
| of Incorporation this day of May, 2002 | GLENN R. MEE |
| STATE OF FLORIDA) COUNTY OF BROWARD) | |
| GLENN R. MEE, who is personally | ion were acknowledged before me this day by known to me or had produced a fication and did take an oath. |
| WITNESS my hand and official seal in the of May, 2002. | County and State last aforesaid this 3 day Notary Public State of Florida |

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091, Florida Statutes,

THAT MJ FINANCIAL SERVICES OF SOUTH FLORIDA, INC., a corporation organizing under the laws of the State of Florida, has named GLENN R. MEE as its Registered Agent to accept service of process within this State, whose registered office is located at 517 S.W. First Avenue, Fort Lauderdale, Florida 33301.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.

GLENN R. MEE 517 S.W. First Avenue Fort Landerdale, FL 33301

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SECRETARY OF STATE

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