

P02000055993

TRANSMITTAL LETTER

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

700005574027--1  
-05/20/02--01035--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

J.P.F. FINANCIAL GROUP, INC.

SUBJECT: \_\_\_\_\_  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$\_\_\_78.75\_\_\_.

FROM:

JEAN PETIT-FRERE

\_\_\_\_\_  
Name (printed or typed)  
1123 NE 16TH COURT #A

\_\_\_\_\_  
Address  
FT. LAUDERDALE FL 33305

\_\_\_\_\_  
City, State, & Zip  
954 709-6148  
( )

\_\_\_\_\_  
Telephone Number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 20 PM 6:39

Note: Please provide the original and one copy of the Articles.

F. CHESSEY MAY 21 2002

ARTICLES OF INCORPORATION

OF

J.P.F. FINANCIAL GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J.P.F. FINANCIAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1123 NE 16TH COURT #A  
FT. LAUDERDALE FL 33305

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEAN PETIT-FRERE  
1123 NE 16TH COURT #A  
FT. LAUDERDALE FL 33305

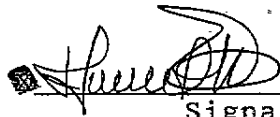
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 20 PM 6:39

ARTICLE V INCORPORATOR(S)  
-----

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JEAN PETIT-FRERE  
1123 NE 16TH COURT #A  
FT. LAUDERDALE FL 33305

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_ TENTH \_\_\_\_\_ day of \_\_\_\_\_ MAY \_\_\_\_\_, 20 \_\_02\_\_.



\_\_\_\_\_  
Signature J. PETIT-FRERE

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

CERTIFICATE OF DESIGNATION  
-----  
REGISTERED AGENT/REGISTERED OFFICE  
-----

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: \_\_\_\_\_

J.P.F. FINANCIAL GROUP, INC.  
-----

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

JEAN PETIT-FRERE  
-----

(NAME)

1123 NE 16TH COURT #A  
-----

(P.O. BOX NOT ACCEPTABLE)

FT. LAUDERDALE FL 33305  
-----

(CITY/STATE/ZIP)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 20 PM 6:39

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

J. PETIT-FRERE

5/10/02

DATE \_\_\_\_\_