

**PA500015387**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**js financial holdings, inc.,**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 28, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: JS FINANCIAL HOLDINGS, INC  
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TREASURY OF FLORIDA

**ARTICLES OF INCORPORATION OF  
JS FINANCIAL HOLDINGS, INC.**

The undersigned incorporator, for the purpose of forming a *Profit Corporation* under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: JS FINANCIAL HOLDINGS, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and the mailing address of this corporation shall be:  
Street Address: 6854 NW 113<sup>th</sup> Place,  
Doral, Florida 33174.  
Mailing address: 6854 NW 113<sup>th</sup> Place,  
Doral, Florida 33174.

**ARTICLE IV**

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. To engage in the Real Estate Market.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To engage in such other lawful acts or activities for which corporations may be formed under the chapter 607 of the Statutes of the State of Florida.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are one hundred (100) shares having an individual par value of US\$ one (1).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial registered agent shall be:  
Juan Montalti  
Residing at: 6854 NW 113<sup>th</sup> Place,  
Doral, Florida 33174

#### ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is one (1).  
The name and address of this person who is to serve as a member of the initial board of directors is:

Name: Juan Montalti  
Address: 6854 NW 113<sup>th</sup> Place,  
Doral, Florida 33174

#### ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is:

Name: Juan Montalti  
Address: 6854 NW 113<sup>th</sup> Place  
Doral, Florida 33174.

The undersigned incorporator has executed these Articles of incorporation this 16<sup>th</sup> day of January, 2005.

  
\_\_\_\_\_  
JUAN MONTALTI  
REGISTERED AGENT

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# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of 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 JS FINANCIAL HOLDINGS, INC.
2. The name of the registered agent is JUAN MONTALTI.  
The address of the registered agent/principal office is: 6854 NW 113<sup>th</sup> Place,  
Doral, Florida 33174.

## Acceptance

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AN 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.

  
JUAN MONTALTI  
REGISTERED AGENT

Date: January 16<sup>th</sup>, 2005

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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