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Division of Corporations

Fax Number : (850)205-0381

France

Account Name : COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.

Account Number : 102450002676 Phone : (305)670-0201

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# FLORIDA PROFIT/NON PROFIT CORPORATION

J.H.J. HOLDINGS, INC.

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#### ARTICLES OF INCORPORATION

OF

J.H.J. HOLDINGS, INC.

#### ARTICLE I - NAME

The name of this corporation is J.H.J. HOLDINGS, INC.

#### ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the 16th day of July, 2007; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

#### ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE <u>PER SHARE</u>	CLASS OF STOCK
10,000	\$0.10	Common

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#### ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President	
	James M. Etkin
Secretary	
Tressurer	James M. Etkin

#### ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 2000 SW 30th Avenue, Pembroke Park, Florida 33009. The corporation's mailing address shall, initially, be located at the same address.

## ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

	STREET ADDRESS OF
REGISTERED AGENT	<u>REGISTERED OFFICE</u>

Hal Etkin 4260 Casper Court Hollywood, Florida 33021

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial directors of this corporation are:

DIRECTOR	ADDRESS	
Hal Etkin	4260 Casper Court Hollywood, Florida 33021	
James M. Etkin	360 Alexandria Circle Weston, Florida 33326	
Joyce Etkin	4260 Casper Court Hollywood, Florida 33021	

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#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

**ADDRESS** 

Hal Etkin

4260 Casper Court

Hollywood, Florida 33021

#### ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 90 day of July, 2007.

Incorporator:

HAL ETKIN

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:

HAL ETKIN

F.A.LEEREVERTIONS II COMMANDATATALA.~94

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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.

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT Private Investment Wealth Management, Inc. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT LAUDERDALE-BY-THE-SEA, STATE OF FLORIDA, HAS NAMED John L. Tomlinson, 500 West Cypress Creek Road, Suite 210, Fort Lauderdale, FL 33309 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

John L. Tomlinson

TITLE Incorporator

DATE <u>July 17, 2007</u>

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 the statues 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

(Resident Agent)

DATE <u>July 17, 2007</u>