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January 20, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

J Hughes Financial Inc.

	Filing Evidence	Type of Document
	□ Plain/Confirmation Cop	y
	⊠ Certified Copy	☐ Certificate of Good Standing
		□ Articles Only
	Retrieval Request Dhotocopy	 All Charter Documents to Include Articles & Amendments Fictitious Name Certificate
	☐ Certified Copy	□ Other
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark
		Other

Articles of Incorporation of J Hughes Financial Inc. A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be J Hughes Financial Inc.

ARTICLE II - Principal Office:

The principal place of business / mailing address is:

15186-1 Majorca Bay Drive Naples, FL 34110

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is Business Management and Finance and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Jeffrey S Hughes Sr Vice President: Janice B U Hughes Treasurer: Jeffrey S Hughes Sr Secretary: Janice B U Hughes

<u>Directors:</u>

Jeffrey S Hughes Sr - 39 Wicklow Drive, Tabernacle, NJ 08088 Janice B U Hughes - 39 Wicklow Drive, Tabernacle, NJ 08088 Jeffrey S Hughes Jr - 39 Wicklow Drive, Tabernacle, NJ 08088

ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

Jeffrey S Hughes Sr 15186-1 Majorca Bay Drive Naples, FL 34110

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 21215 Burbank Blvd Ste. 400 Woodland Hills, CA 91367 SECRETARY OF STATE
TACT MHASSEE, FLORID.

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Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jeffrey Hughes Sr, Registered Agent

Date: <u>Jan 10, 2009</u>

Organizer Signature:

Meghan Record. Incorporator

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