

P11 000046563

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000131681 3)))



H110001316813ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

RECEIVED
11 MAY 16 PM 3:37
DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Smiller@MagnumMgt.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Magnum Financial Corporation

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
2011 MAY 16 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

1. SHOWN MAY 17 2011

FAX AUDIT # H11000131681 3

FAX AUDIT # H11

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Magnum Financial Corporation**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
700 S Federal Hwy Suite 105, Boca Raton, Florida 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **All lawful business**

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.
The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:
Saleena Miller, 102 NE 2nd Street Suite 226, Boca Raton, Florida 33432
Jeffrey M Granowitz, 401 E 86th Street Suite 14C, New York, New York 10028
John D Whelchel Jr., 4722 NW Boca Raton Blvd Suite C102, Boca Raton, Florida 33431

The initial officers of the corporation are:
Jeffrey M Granowitz, President, 401 E 86th Street Suite 14C, New York, New York 10028

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: **Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.**

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is **Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.**

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: *Mark Williams*
Business Filings Incorporated
Mark Williams, A.V.P.

Date: 13th day of May, 2011

Signature: *Mark Williams*
Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 13th day of May, 2011

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 16 AM 9:26
FILED

The document was prepared by: **Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300**

FAX AUDIT # H11000131681 3