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DIVISION OF CORPORATIONS

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Email Address: Smiller@MagnumMgt.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Magnum Financial Corporation

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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

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

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