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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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