

**Electronic Articles of Incorporation
For**

P11000060393
FILED
June 30, 2011
Sec. Of State
jshivers

CJB CAPITAL GROWTH FUND INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CJB CAPITAL GROWTH FUND INC.

Article II

The principal place of business address:

3001 NORTH ROCKY POINT DRIVE EAST
SUITE 200
TAMPA, FL. US 33607

The mailing address of the corporation is:

3001 NORTH ROCKY POINT DRIVE EAST
SUITE 200
TAMPA, FL. US 33607

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

BRADFORD A PATRICK
3001 NORTH ROCKY POINT DRIVE EAST
SUITE 200
TAMPA, FL. 33607

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRADFORD A. PATRICK

P11000060393
FILED
June 30, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

BRADFORD A. PATRICK
3001 NORTH ROCKY POINT DRIVE EAST
SUITE 200
TAMPA, FLORIDA 33607

Electronic Signature of Incorporator: BRADFORD A. PATRICK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRADFORD A PATRICK
3001 NORTH ROCKY POINT DRIVE EAST
TAMPA, FL. 33607 US