Electronic Articles of Incorporation For

P11000082700 FILED September 20, 2011 Sec. Of State psmith

JACK MORGAN, 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:

JACK MORGAN, INC.

Article II

The principal place of business address:

2000 NW 84TH AVENUE SUITE 202 DORAL, FL. 33122

The mailing address of the corporation is:

2000 NW 84TH AVENUE SUITE 202 DORAL, FL. 33122

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: 1000

Article V

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

ROGER CONTRERAS 2000 NW 84TH AVENUE SUITE 202 DORAL, FL. 33122

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

Registered Agent Signature: ROGER CONTRERAS

Article VI

The name and address of the incorporator is:

THOMAS D. MARTENS 6605 SW 69TH AVENUE

SOUTH MIAMI, FL 33143

Electronic Signature of Incorporator: THOMAS D. MARTENS

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 JOSE GONZALEZ 2000 NW 84TH AVENUE, SUITE 202 DORAL, FL. 33122 US

Title: VP ROGER CONTRERAS 2000 NW 84TH AVENUE, SUITE 202 DORAL, FL. 33122 US

Title: TREA JOSE GONZALEZ 2000 NW 84TH AVENUE DORAL, FL. 33122 US

Title: SEC ROGER CONTRERAS 2000 NW 84TH AVENUE DORAL, FL. 33122 US

Article VIII

The effective date for this corporation shall be:

09/20/2011

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