

[illegible]

REFERENCE : 622595 9921A



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AUTHORIZATION :

COST LIMIT . \$ PREPAID

ORDER DATE 11/1/90

ORDER TIME : 3:23 PM

ORDER N : 595

CUSTOMER NO: 9921A

CUSTOMER: Thomas Sherman, Esq
THOMAS G. SHERMAN, ESQ

218 Almeria Avenue

Coral Gables, FL 33134

DOMESTIC FILING

NAME: JM FINANCIAL SERVICES, INC.

XX _____ ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angela Lane

EXAMINER'S INITIALS:

FILED
95 JUN 19 PM 6 26
95 JUN 18 PM 6 13
SECURITY
MAIL
MILWAUKEE
WISCONSIN

T. BROWN JUN 19 1995

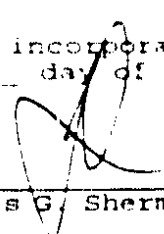
ARTICLES OF INCORPORATION
OF
JM Financial Services, Inc.

FILED
95 JUN 19 PM 6:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is JM Financial Services, Inc. (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is 13025 SW 112 COURT, MIAMI, FLORIDA 33176.
- THIRD:** The corporation is authorized to issues 7,500 shares of common stock, par value \$.00 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 218 Almeria Avenue, Coral Gables, Florida 33134.
- FIFTH:** The name and address of the incorporator of the Corporation is: Thomas G. Sherman, Esquire, 218 Almeria Avenue, Coral Gables, Florida 33134.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of the Corporation is: John Suarez, 13025 SW 112 COURT, MIAMI, FLORIDA 33176.
- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.09011 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH:** The corporate existence of the Corporation shall commence on June 19, 1995.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of June, 1995.



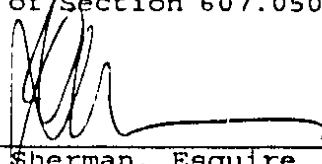
Thomas G. Sherman, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



Thomas G. Sherman, Esquire

FILED
95 JUN 19 PM 6:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000047714

Law Offices of
THOMAS G. SHERMAN, P.A.
218 ALMERIA AVENUE
CORAL GABLES, FLORIDA 33134

Telephone (305) 448-5898

Telefax (305) 445-4458

November 21, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: J M FINANCIAL SERVICES, INC.

To Whom It may Concern:

I enclosed herewith the Articles of Amendment to the Articles of Incorporation of the above referenced.

Also enclosed is a check in the sum of \$35.00 to cover your fee for same. Please forward a copy of the filed Amendment to the undersigned at your earliest convenience.

Thank you for your attention to this matter. Should you have any questions regarding the foregoing, please contact me.

Sincerely,



Barbara Sanjurjo
Legal Assistant

N/C

TGS:SL
ENCLS.

VS DEC 1 1 1995

FILED
95 DEC -4 PM 4:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****35.00 *****35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 DEC -4 PM 4:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JM FINANCIAL SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

FIRST (Amended) to THE NAME OF THE CORPORATION SHALL BE AMENDED TO
J M FINANCIAL SERVICES, INC.

SEVENTH (Amended) The name of the ~~initial~~ director shall be amended to:
Juan Suarez (the address shall remain the same).

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Nov. 21, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21st of November, 19 95.

Signature X
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN SUAREZ
Typed or printed name

Director
Title

PAID 500004774

J M FINANCIAL SERVICES, INC.

9370 SW 72 ST. STE A-265

MIAMI, FL 33173

Phone (305) 271-1040 Fax (305) 231-1111

Division of Corporation

P.O. Box 6327

Tallahassee, Florida 32314

Ref: J M Financial Services, Inc

To whom it may concern:

This letter is to advise you that our
business address has changed to
the following:

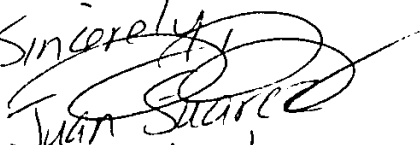
9370 SW 72 St. Ste A-265

Miami, FL 33173

Telephone 305 271-5626

If you should need any other
information please contact me
at (305) 271-5626.

Sincerely,


Juan Suarez
President

98
1-23-96