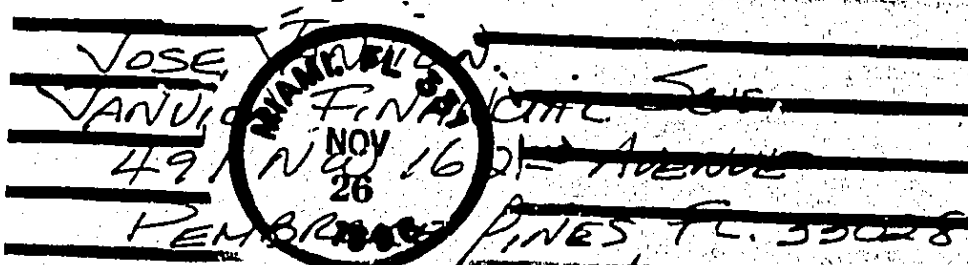


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Only

- 1 Janyion Financial Services, Inc.  
(Corporation Name) (Document #)
- 2 \_\_\_\_\_  
(Corporation Name) (Document #)
- 3 \_\_\_\_\_  
(Corporation Name) (Document #)
- 4 \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE

Jan 1, 1997

634

W96-25618  
Dmc 12/6/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 6, 1996

JOSE JANVION  
491 NW 162ND AVENUE  
PEMBROKE PINES, FL 33028

SUBJECT: JANVION FINANCIAL SERVICES, INC.  
Ref. Number: W96000025618

We have received your document for JANVION FINANCIAL SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 196A00054791

**CERTIFICATE OF INCORPORATION**

**ARTICLE ONE**

**NAME**

The name of this Corporation shall be:

JANVION FINANCIAL SERVICES, INC.

**ARTICLE TWO**

**NATURE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida, being its initial activity to deal with legal financial instruments, both domestically and internationally.

**ARTICLE THREE**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: JANUARY 1ST 1997.

**ARTICLE FOUR**

**MINIMUM CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than ONE THOUSAND (\$1,000.00) DOLLARS, or such greater amount as required by law.

**ARTICLE FIVE**

**NUMBER OF DIRECTORS**

This Corporation shall at all times have at least one Director who is a citizen of the United States of America. The Stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of the Corporation, provided that the Corporation at all times has a minimum of one Director.

**FILED**

95 DEC 26 AM 9:20

TALLAHASSEE, FLORIDA

EFFECTIVE DATE

Jan 1, 1997

## ARTICLE SIX

### CLASSES OF DIRECTORS

The By-Laws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years, and provided further that at least one-fourth (1/4) in number of the Directors shall be elected annually.

## ARTICLE SEVEN

### AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

## ARTICLE EIGHT

### CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- A) DESIGNATION: The stock of this Corporation shall be known as Common Stock.
- B) AUTHORIZED: The minimum number of shares of Common Stock that this Corporation may issue is One Thousand (1000) shares.
- C) PAR-VALUE: Each share of Common Stock shall have the par-value of ONE (\$1.00) DOLLAR per share.
- D) CONSIDERATION: Each share of Common Stock shall be issued in exchange for cash, real property, labor rendered, service, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E) NON-ASSESSABILITY: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par-value thereof, and shall be fully paid and non-assessable.

## **ARTICLE EIGHT**

### **CAPITAL STOCK Cont'd**

- F) **VOTING RIGHTS** Each share of common stocks shall entitle the record holder thereof to one vote upon each proposal presented at the meetings of the stock holders of the corporation
- G) **COMULATIVE VOTING:** No holder of common stock shall be entitled to any right of comulative voting.
- H) **DIVIDENDS:** Record holder of common stock are entitled in the event of the liquidation or dissolution of the Corporation, to receive their pro-rata share of any asset of this Corporation remaining after payment of all debts and obligations.

## **ARTICLE NINE**

### **REGISTERED ADDRESS AND REGISTERED AGENT**

The street address of the corporation is as follows:

**ADDRESS**  
18459 PINES BOULEVARD  
PEMBROKE PINES FLORIDA 33028

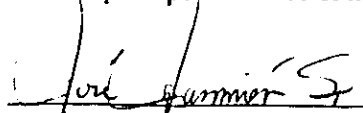
**NAME**  
JANVION FINANCIAL SERVICES INC.

Initial registered agent's name and address:      JOSE JANVION SR.  
491 NORTH WEST 162 AVENUE  
PEMBROKE PINES FLORIDA 33028

I HEREBY AGREE to act as Registered Agent for:

JANVION FINANCIAL SERVICES INC.

And further agree to comply with provisions of all Florida Statutes related to the proper and complete performance of my duties.

  
(Registered Agent)

ARTICLE TEN

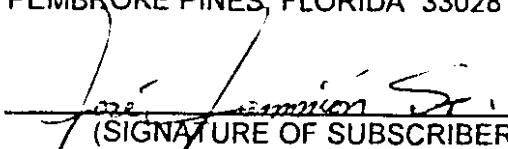
SUBSCRIBERS AND DIRECTORS

The undersigned individuals, competent to contract, execute this Certificate of Incorporation as Subscribers and Initial Directors. The undersigned individuals shall hold office as Directors until their successors have qualified, following their election or appointment.

SUBSCRIBER

JOSE JANVION  
491 NORTHWEST 162nd AVENUE  
PEMBROKE PINES, FLORIDA 33028

PRESIDENT

  
(SIGNATURE OF SUBSCRIBER)

IN WITNESS THEREOF, the undersigned subscribers do make subscribe, acknowledge and file this Certificate of Incorporation for the purpose of forming a Corporation for Profit under the laws of the State of Florida.

DATED: NOVEMBER 21, 1996.