

P91000042708

Requestor's Name



H. EDWARD JONES

INTERNET FINANCIAL SERVICES

WESTERN AMERICAN BANK & TRUST COMPANY
CORPORATE FINANCIAL SERVICES DIVISION

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(954) 735-4929

1. _____
(Corporation Name) (Document #)
2. Martin Financial Corporate Group, Inc.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified 500002174965--5
05/12/97--01088--010

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status *****70.00 *****70.00

| NEW FILINGS | |
|--------------------------|-------------------|
| <input 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 |

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 AM 11:32

(5)

CR2E031(1 95)

Examiner's Initials

Joe 4/14

**ARTICLES OF INCORPORATION
OF**

MARLIN FINANCIAL CORPORATE GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 AM 11:32

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is MARLIN FINANCIAL COPORATE GROUP, INC.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1989), as amended from time to time.

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation in the State of Florida is 7667 W. Sample Road Suite 221, Coral Springs, FL 33065.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and address of the initial directors of this corporation are:

Jason Master
4281 N.E. 24th Avenue
Lighthouse Point, Florida 33064

Joseph Gonzalez
106 S.W. 206th Avenue
Pembroke Pines, Florida 33029

ARTICLE VII

The initial officers of this corporation are:

| | |
|-----------------|---------------------|
| Jason Master: | President, |
| | Vice-President |
| Joseph Gonzalez | Secretary/Treasurer |

ARTICLE VII

The name and street address of the subscriber to these Articles of Incorporation is:

Jason Master
4281 N.E. 24th Avenue
Lighthouse Point, Florida 33064

ARTICLE IX

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE X

The name and address of the incorporator and the initial registered agent of this corporation and his street address is as follows:

Jason Master
4281 N.E. 24th Avenue
Lighthouse Point, Florida 33064

ARTICLE XI

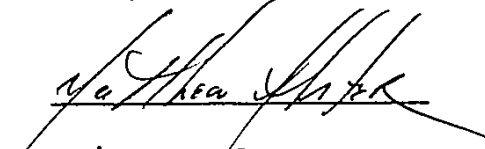
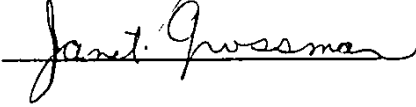
These Articles of Incorporation may be amended or repealed as provided by law.

ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 24th day of April, 1997.


WITNESSES:

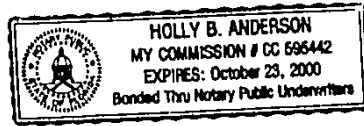
STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared JASON MASTER known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid, this 24th day of April, 1997.


Notary Public

MY COMMISSION EXPIRES:




REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statutes (1989), as amended from time to time, the following is submitted:

1. MARLIN FINANCIAL CORPORATE GROUP^{INC.} is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 7667 W. Sample Road Suite 221, Coral Springs, FL 33065, has named Jason Master located at 4281 N.E. 24th Avenue, Lighthouse Point, FL 33064, as its agent to accept service of process within the State of Florida.

2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes (1989), as amended from time to time, relative to keeping open said office.


Jason Master
Registered Agent

Dated: April 24th, 1997

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