

797000054728

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

EFFECTIVE DATE
6.17.97

MAYOR Financial
Choice Corp.

Signature K.R. JUN 20 1997

Requested by: CD
Name CD Date 6/20/97 Time 11:30

Walk-In _____ Will Pick Up _____

FILED
97 JUN 19 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/20/97--01074--001
****367.50 ****122.50

✓ Art of Inc. File Cert.
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Name Reservation _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

EFFECTIVE DATE
6-12-97

ARTICLES OF INCORPORATION
OF
MAYOR FINANCIAL CHOICE CORP.

FILED
97 JUN 19 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation is MAYOR FINANCIAL CHOICE CORP.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 10,000 Class A voting common shares having a par value of \$.01 per share and 10,000 Class B non-voting common shares having a par value of \$.01 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is c/o Semet, Lickstein, Morgenstern, Berger, Brooke & Gordon, P.A., 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134 and the initial registered agent of the corporation at that address is Fred K. Lickstein.

ARTICLE V

The mailing address of the corporation is located at 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134.

ARTICLE VI

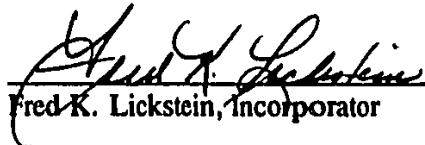
The name and street address of each incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Fred K. Lickstein	201 Alhambra Circle, Suite 1200 Coral Gables, Florida 33134

ARTICLE VII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 17 day of June, 1997.


Fred K. Lickstein, Incorporator

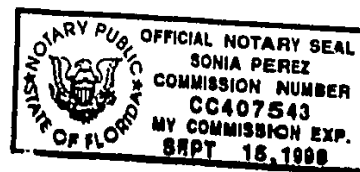
STATE OF FLORIDA)
):ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 17 day of June, 1997 by Fred K. Lickstein, ☒ who is personally known to me or ☐ who has produced _____ as identification.

Sonia Perez
Notary Public, STATE OF FLORIDA

Print Name: *Sonia Perez*

My Commission Expires:



**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

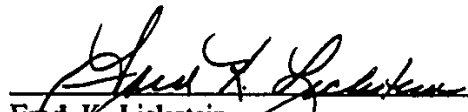
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

MAYOR FINANCIAL CHOICE CORP., desiring to organize under the laws of the State of Florida, hereby designates Fred K. Lickstein its registered agent and 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Fred K. Lickstein
(Registered Agent)

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TALLAHASSEE, FLORIDA