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JUAN C. MENDOZA
811 NW 103 TR
SUITE # 105
Pembroke Pines, Fl 33026

DECEMBER 22,1997

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Florida Department of State Corporate Records PO Box 6327 Tallahassee, Florida 32314

RE: JCM FINANCIAL SERVICES, INC.

Gentlemen:

Enclosed are the Incorporation Certificate and recording fee for the captioned corporation.

Please forward the recording letter and charter number to the undersigned at the address above.

Thank (you for your cooperation with the above matter.

JUAN C. MENDOZA

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

ARTICLE ONE NAME

The name of the Corporation shall be:

JCM FINANCIAL GROUP, 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 laws of the State of Florida.

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: filing date.

ARTICLE FOUR CORPORATE ADDRESS

The address of the principal office and mailing address of the corporation is:

811 NW 103 TR, #105 PEMBROKE PINES, FL 33026 OB JAN T PHID: OF

ARTICLE FIVE INCORPORATOR

The undersigned corporation does hereby act as incorporator in adopting these Articles of Incorporation for the purpose of organizing a corporation pursuant to the provisions of the Florida Business Corporation Act.

JUAN C. MENDOZA 811 NW 103 TR, #105 PEMBROKE PINES, FL 33026

ARTICLE SIX MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than One Hundred Dollars (\$100.00), or such greater amount as may be required by law.

ARTICLE SEVEN 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 maximum number of shares of Common Stock that this Corporation may issue is ONE THOUSAND (1000).
- C. Par value: Each share of Common Stock shall have the par value of ONE DOLLAR (\$1.00).

ARTICLE EIGHT
ASSIGNATION OF REGISTERED OFFICE
AND REGISTERED AGENT

The Registered office for this Corporation shall be:

811 NW 103 TR, #105 PENBROKE PINES, FL 33026

The registered agent for this Corporation shall be:

JUAN C. MENDOZA

at the above address.

ARTICLE NINE CORPORATE DIRECTORS

The following individual(s) is (are) the Director(s) and officers of the corporation:

JUAN C. MENDOZA DIR., PRES., SEC. 811 NW 103 TR, #105 PEMBROKE PINES, FL 33026

IN WITNESS WHEREOF, the undersigned incorporator does make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE: This Standary, 1998.

JUAN C. MENDOZA

Incorporator

STATE OF FLORIDA:

: s.s.:

COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared:

JUAN C. MENDOZA

to me well known and known to me to be the individuals described, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that the same was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and Official Seal at Miami, Dade County, Florida.

Date: This Jt day of JANUARY

,1998.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

DALIA TORGA
COMMISSION # CC 535609
EXPIRES FEB 27, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS CAN BE SERVED.

In pursuance of Florida Statutes, the following is submitted in compliance with said statutes:

THAT JCM FINANCIAL GROUP, INC. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Pembroke Pines, County of Broward, State of Florida, has named JUAN C. MENDOZA, whose registered address is 811 NW 103 TR, #105., PEMBROKE PINES, FL 33026, ,as its Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place assigned in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Statutes relative to keeping open said office.

JUAN C. MENDOZA

Resident Agent

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