

P98000102647

TRANSMITTAL LETTER

FILED
98 DEC -7 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002704246--8
-12/07/98--01047--015
*****78.75 *****78.75

SUBJECT: SJS Financial Consulting, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Thomas J. Davis, Jr.
Attorney at Law
4575 Via Royale, Suite 206
Ft. Myers, FL 33919

(941) 369-8555

SD
12/9

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

SJS Financial Consulting, Inc.

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

ARTICLE I

NAME

The name of the corporation shall be:

SJS Financial Consulting, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7516 E. Alameda St.
Scottsdale, AZ 85255

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares of common stock with a
par value of \$1.00 per share.

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ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas J. Davis, Jr., Attorney
4575 Via Royale, Suite 206
Ft. Myers, FL 33919


ARTICLE V

INCORPORATOR

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

Steven J. Stern
c/o Thomas J. Davis, Jr.
Attorney at Law
4575 Via Royale, Suite 206
Ft. Myers, FL 33919

The undersigned incorporator has executed these Articles of Incorporation this 30th day of November, 1998.



Steven J. Stern

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SJS Financial Consulting, Inc.
2. The name and address of the registered agent and office is:

Thomas J. Davis, Jr.
Attorney at Law
4575 Via Royale, Suite 206
Ft. Myers, FL 33919

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

11/25/98
(DATE)