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FLORIDA PROFIT CORPORATION OR P.A.

C.J. Reed Financial Services Corp.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
C. J. REED FINANCIAL SERVICES CORP.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

C. J. Reed Financial Services Corp.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is 6700 N. Andrews Avenue, Suite 401, Fort Lauderdale, Florida 33309.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

Prepared by: Thomas O. Katz, Esq., FL Bar #355836
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
FTL:378440:1 (954) 764-6660

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ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 6700 N. Andrews Avenue, Suite 401, Fort Lauderdale, Florida 33309 and the initial registered agent of the Corporation at that address shall be Jerold L. Fisher.

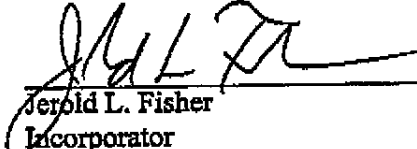
ARTICLE V

INCORPORATOR

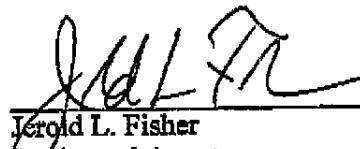
The name and street address of the persons signing these Articles of Incorporation is:

Jerold L. Fisher
6700 N. Andrews Avenue, Suite 401
Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 17th day of December, 1998.


Jerold L. Fisher
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Jerold L. Fisher
Registered Agent

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