

P99000056462

TRANSMITTAL LETTER

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

600002910336--7
-06/21/99--01083--010
122.50 *78.75

SUBJECT: J3 FINANCIAL, CORP.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50
Filing Fee & Certified Copy.

From: James J. Joseph
6701 Mallards Cove Road, Suite #36-B
Jupiter, FL 33458

FILED
99 JUN 21 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF

J3 FINANCIAL, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the name of the corporation shall be:

J3 FINANCIAL, CORP.

ARTICLE II PRINCIPAL OFFICE

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

J3 FINANCIAL, CORP.
6701 Mallards Cove Road, Suite 36-B
Jupiter, FL 33458

ARTICLE III SHARES

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

2,000 (Two thousand)

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TALLAHASSEE FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

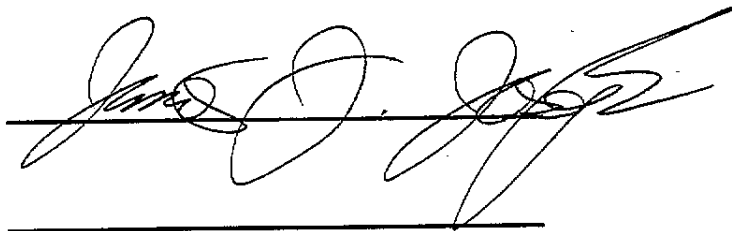
JAMES J. JOSEPH
6701 Mallards Cove Road, Suite 36-B
Jupiter, FL 33458

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES J. JOSEPH
6701 MALLARDS COVE ROAD, SUITE 36-B
JUPITER, FL 33458

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16 day of June, 1999.

A handwritten signature in black ink, appearing to read "James J. Joseph", is written over a horizontal line. The signature is stylized with large loops and a long horizontal stroke at the end.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: J3 FINANCIAL, CORP

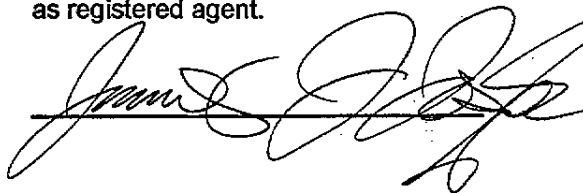
2. The name and address of the registered agent and office is:

JAMES J. JOSEPH

6701 MALLARDS COVE ROAD, SUITE 36-B

JUPITER, FL 33458

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.



6/16/99

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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