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TRANSMITTAL LETTER

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

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-09/09/99--01058--009
*****78.75 *****78.75

SUBJECT: POINT DU JOUR FINANCIAL CONSULTANT, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ Certificate
& Certificate

ADDITIONAL COPY REQUIRED

FILED
99 SEP 19 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: CHANDY POINT DU JOUR
Name (Printed or typed)

1422 NW 132 AVE
Address

Pembroke Pines, FL 33028
City, State & Zip

(954) 430-8795 or (305) 840-1847
Daytime Telephone number

Chandy Point Du Jour Corp
INCORPORATION BY PHONE TO
CORRECT ADDRESS
DATE 9/16/99
DOC. NO. 7.7

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

9/16/99

T.B. [Signature]

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ARTICLES OF INCORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

- FIRST The name of the corporation is: POINT DU JOUR FINANCIAL CONSULTANTS, INC.
- SECOND The period of its duration is: INDEFINITELY
- THIRD The purpose of the corporation is: Mortgage Brokerage Business
- FOURTH The aggregate number of authorized shares is: 2,000
- FIFTH The corporation will not commence business until at least 2,000 dollars have been received by it as consideration for the issuance of shares.
- SIXTH Cumulative voting of shares of stock, () or (is not) authorized.
- SEVENTH Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE
- EIGHTH Provisions for regulating the internal affairs of the corporation are: Left to the OFFICERS
- NINTH The address of the initial registered office of the corporation is: 1422 NW 132 ave. Pembroke Pines, Fla. 33028 and the name of its initial registered agent at such address is: CHANDY POINT DU JOUR
- TENTH The address of the principal place of business is: 1422 NW 132 AVE Pembroke Pines, FL 33028

ELEVENTH The number of directors constituting the initial board of directors of the corporation is 1, and the name and address of this person who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

CHANDY POINT DU JOUR

1422 NW 132 AVE Pembroke Pines, FL 33028

TWELFTH INCORPORATOR - The name and address of the incorporator to this articles of incorporation are:

MARIE D. POINT DU JOUR
1422 NW 132 AVE
PEMBROKE PINES, FL 33028

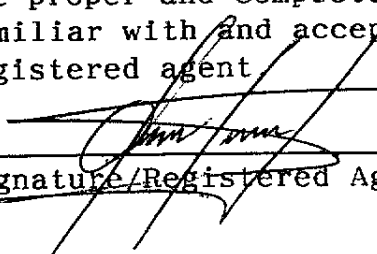
Marie D. Point du Jour
signature/ Incorporator

Signature/ Incorporator

Signature/Incorporator

Signature/Incorporator

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/Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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