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SECRETARY OF STATE TALLAHASSEE, FLORIDA

James S. Theriac, III *Admitted AL, FL

+Board Certified City, County, & Local Government Law

September 29, 1999

*****78.75

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

> RE: JEH FINANCIAL SERVICES, INC.

Ladies and Gentlemen:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order in payment of the following items:

1. Filing \$ 35.00 2. Certified copy of the Articles of Incorporation 3. Registered Agent Designation TOTAL \$ 78.75

Please send the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your assistance.

Sincerely,

DMP:bnc

ARTICLES OF INCORPORATION OF JEH FINANCIAL SERVICES, INC.

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Article 1 Name SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation is **JEH FINANCIAL SERVICES**, **INC.**

Article 2 Duration EFFECTIVE DATE

9-30-51

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3 General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5 Principal Office and Registered Agent

The street address of the principal office of the corporation is 3150 N. Wickham Road, Suite 8, Melbourne, Florida 32935. The name of the initial registered agent of the corporation at that address is James Herzog.

Article 6
Directors

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as the sole member thereof is as follows:

NAME

STREET ADDRESS

James Herzog

3150 N. Wickham Road, Suite 8 Melbourne, Florida 32935

The number of directors may be changed from time to time by the bylaws.

Article 7 Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

NAME

STREET ADDRESS

James Herzog

3150 N. Wickham Road, Suite 8, Melbourne, Florida 32935

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this day of October, 1999.

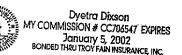
SEPTEMBER_

James Herzog

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 30 day of October, 1999, by James Herzog, who is personally known to me, and who did not take an oath.

NOTARY PUBLIC



CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, JEH FINANCIAL SERVICES, INC. hereby designates James Herzog and 3150 N. Wickham Road, Suite 8, Melbourne, Florida 32935, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

JEH FINANCIAL SERVICES, INC.

James Herzog

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of JEH FINANCIAL SERVICES, INC. for service of process within the State of Florida.

James Herzog

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SECRETARY OF STATE
TALLAHASSEE FI OPEN.