

CORPORATION(S) NAME

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ARTICLES OF INCORPORATION OF DUNNE CONSULTING SERVICES, IN

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: DUNNE CONSULTING SERVICES, INC. The address of the principal office of this Corporation shall be: 809 SE 5th Court, #5, Deerfield Beach, FL 33441, and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

<u>ARTICLE V - DIRECTORS</u>

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Articles of Incorporation For DUNNE CONSULTING SERVICES, INC. (Continued)

Gerald Dunne, Jr.

809 SE 5th Court, Suite #5 Deerfield Beach, FL 33441

Director

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Gerald Dunne, Jr.

890 SE 5th Court, Suite #5

President

Deerfield Beach, FL 33441

ARTICLE VII - INCORPORATOR

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

Gerald Dunne, Jr.

809 SE 5th Court, Suite #5

Deerfield Beach, FL 33441

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this ______, 2001.

Gerald Dunne, Jr.

Incorporator

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

DUNNE CONSULTING SERVICES, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 809 SE 5th Court, Suite #5, Deerfield Beach, FL 33441, hereby appoints Gerald Dunne, Jr., as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for DUNNE CONSULTING SERVICES, INC., and agree to accept process of services on its behalf at the principal place of business. Done on this -

Gerald Dunne, Jr., Registered Agent

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