Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000011116 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: {850}922-4001

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Phone

Account Number : 110432003053 : (305) 672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Dunmore Financial Services. Inc.

Certificate of Status	1
Certified Copy	
Page Count	(04)
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnigh: JAN 2 6 2001

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Dunmore Financial Services, Inc.



Article II. Address

The Corporation's mailing address is: Dunmore Financial Services, Inc. 393 Woodlake Lane Deerfield Beach FL 33442

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
R. Lawrence Bonner, Esq.
100 SE 2nd Street, Suite 3400
Miami FL 33131

01 JAN 26 AHII: 5

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Phillip Tucelli

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

R. Lawrence Bonner, Esq. Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131 305-350-5100

H01000011116

Copyright @ 1993-2000 CC

H01000011116

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock.

Article VI. Incorporator

The name and address of the incorporator is: R. Lawrence Bonner, Esq. Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131

Article VII, Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 25, 2001.

The undersigned incorporator executed these Articles of Incorporation on January 26, 2001.

R. LAWRENCE BONNER, ESQ. by R.A. Reyes as attorney-in-fact

R. Lawrence Bonner, Esq. Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131 305-350-5100

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Dunmore Financial Services, Inc.

REGISTERED AGENT/OFFICE:

R. Lawrence Bonner, Esq. 100 SE 2nd Street, Suite 3400 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

R. LAWRENCE BONNER, ESQ. by R.A. Reyes as attorney-in-fact

Date: January 26, 2001

R. Lawrence Bonner, Esq. Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131 305-350-5100

H01000011116

O1 JAN 26 AM II: 56
SECRETARY OF STATE
AHACST FELOSION

Copyright © 1993-2000 CC