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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353

Phone : (212) 431-5000

Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.**DEXSI FINANCE COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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01 MAR 29 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McK... MAR 29 2001

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ARTICLES OF INCORPORATION**OF****DEXSI FINANCE COMPANY, INC.**

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **DEXSI FINANCE COMPANY, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1000 shares without par value.
5. The principal mailing address of the corporation will be: **455 Fairway Drive, Suite 102, Deerfield Beach, FL 33441** and the name of its initial registered agent at such address is: **Paul Hrabovsky**
6. The name and address of the sole incorporator is: **Harvey Shapiro, c/o Triboro, 777 Terrace Avenue, 2nd Floor, Hasbrouck Heights, NJ 07604**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: March 29 2001


Sole Incorporator

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BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013
(212) 431-5000

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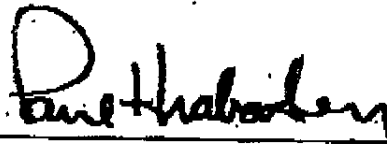
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for **DEXSI FINANCE COMPANY, INC.** the within named corporation.

Dated: March 29 2001



Paul Hrabovsky

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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