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DEBTFREE SERVICES INC.

2355 NW 34 AVE, COCONUT CREEK, FLORIDA 3306FR 19 PM 1: 00
954 943 0047 SECRETARY OF STATE

SECRETARY OF STATE TALLAHASSEE FLORIDA

April 16, 2001

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

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SUBJECT:

INCORPORATION OF

DEBTFREE SERVICES INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **DEBTFREE SERVICES INC.** and a check for:

√ \$70.00 Filing Fee

___ \$78.75 Filing Fee

__ \$122.50 Filing Fee __ \$131.25 Filing Fee,

& Certificate

& Certificate Copy

Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

FRANK PENNELLA

Name (Printed or typed)

8000 COLONY CIRCLE STH, #301, TAMARAC, FLORIDA 33321
Address

City, State & Zip

954 943 0047

Daytime Telephone Number

D. WHITE APR 2 0 2001 2

ARTICLES OF INCORPORATION

OF

DEBTFREE SERVICES INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: DEBTFREE SERVICES INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2355 NW 34 AVE, COCONUT CREEK, FLORIDA 33066

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: FRANK PENNELLA at 8000 COLONY CIRCLE STH, #301, TAMARAC, FLORIDA 33321

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: FRANK PENNELLA at 8000 COLONY CIRCLE STH, #301, TAMARAC, FLORIDA 33321

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:

FRANK PENNELLA at 8000 COLONY CIRCLE STH, #301, TAMARAC, FLORIDA 33321 and GEORGE T. COONEY at 2355 NW 34 AVE, COCNUT CREEK, FLORIDA 33066

Signature/Incorporator

Date

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

Date