

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000041822

Canberra Financial
Services, Inc.

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*****78.75 *****78.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 APR 25 AM 11:46

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Signature _____

Requested by: KC

Date 4/25

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
01 APR 25 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN APR 25 2001

ARTICLES OF INCORPORATION
OF
CANBERRA FINANCIAL SERVICES, INC.

FILED
01 APR 25 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be CANBERRA FINANCIAL SERVICES, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) Shares of Common Stock having a normal or par value of One Dollar and No/100 (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

ARTICLE IV

The initial Registered Office of this corporation shall be 4701 N. Federal Highway, Suite 316, Lighthouse Point, FL 33064. The initial registered agent of this corporation shall be Dolores K. Sanchez, Esquire.

ARTICLE IV

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the persons serving on the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
HARRY GELBARD	633 NE 167 th Street Suite 1001 N. Miami Beach, FL 33162
TINA D'ESPOSITO	633 NE 167 th Street Suite 1001 N. Miami Beach, FL 33162

The number of Directors may be increased or decreased from time to time by a unanimous resolution of the Stockholders but shall never be less than one (1).

ARTICLE VI

The name and address of the Incorporator of these Articles of Incorporation is:

HARRY GELBARD 633 NE 167th Street
Suite 1001
N. Miami Beach, FL 33162

ARTICLE VII

The principle office is 633 NE 167th Street, Suite 1001, N. Miami Beach, FL 33162. The mailing address of the corporation is 633 NE 167th Street, Suite 1001, N. Miami Beach, FL 33162.

ARTICLE VIII

The corporation shall have perpetual existence.

ARTICLE IX

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE X

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

The power to adopt, amend, alter, or repeal the by-laws of this corporation shall be vested in the Directors and Shareholders provided that such amendment is in compliance with the Laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in this _____ day of April, 2001.


HARRY GELBARD

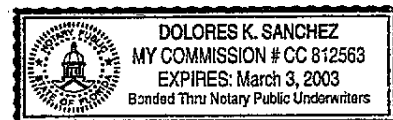
STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, in the State and County named above, before me, an officer duly authorized and acting, personally appeared HARRY GELBARD who is known to me personally or who has produced _____ as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation for the purposes and reasons set out therein.

WITNESS my hand and official seal this 19th day of APRIL, 2001.


Notary Public, State of Florida
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

I, Dolores K. Sanchez, designated as Registered Agent of CANBERRA FINANCIAL SERVICES, INC. in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV, to-wit: 4701 N. Federal Highway, Suite 316 Lighthouse Pt., FL 33064


DOLORES K. SANCHEZ