P01000086876 TRANSMITTAL LETTER

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

600004564606---5 -08/30/01--01075--021 *****78.75 ******78.75

SUBJECT: Commonwealth Financial, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					-
Enclosed are an orig \$70.00 Filing Fee	inal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status	Siles of incorporation and \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM: Mr. Warren Heag Name (Printed or typed) 11951 Date Palm Drive Address			OTAUG 30 PM	SECRETARY C	
	Boynton Beach, FL 33436 —————————————————————————————————			3 3 3	OF STATE F FLORIDA
Daytime Telephone number					=

E WILLIAM

AUG 3 U 2001

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Commonwealth Financial, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11951 Date Palm Drive

Boyaton Beach, FL 33436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investment

ARTICLE IV SHARES

The number of shares of stock is:

100.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Keri Alford, President Warren Heeg, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Warren Heeg 11951 Date Palm Drive Boynton Beach, FL 33436:

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Warren Heeg 11951 Date Palm Drive Boynton Beach, FL 33436

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity,

Signature/Registered Agent

Signature/Incorporator

Date

Class

Date

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TÄLLAHASSEE, FLORIDA

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