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03 FEB -5 PH 2: 31
SECRETARY OF STATE
ANASSEF FI ORIDA

SCOTT F. NELSON

CERTIFIED PUBLIC ACCOUNTANT
CERTIFIED FINANCIAL PLANNER
200 SOUTH HOOVER BOULEVARD, BUILDING 201
SUITE 140
TAMPA, FLORIDA 33609
813-286-7946 FAX 813-639-1142

January 30, 2003

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

RE: DUNN CONSULTING SERVICES, INC

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$70.00. This check represents the cost of the filing fees.

Respectfully,

Scott F. Nelson

Certified Public Accountant

Certified Public Accountant is a licensed professional designation regulated by the State of Florida Department of Professional Regulation, Board of Accountancy.

ARTICLES OF INCORPORATION

of DUNN CONSULTING SERVICES, INC.

FILED

03 FEB -5 PM 2:31

The undersigned subscriber(s) to these Articles of Incorporation, a natural person of the competent to contract, hereby form a corporation under the Laws of the State of Florida. LORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is: DUNN CONSULTING SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2517 REGAL RIVER ROAD VALRICO, FL 33594

ARTICLE III - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated as "Common Shares."

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

<u> ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT</u>

The name and street address of the Initial Registered Agent of this Corporation is:

SCOTT F. NELSON 200 SOUTH HOOVER BLVD. BLDG. 201, SUITE 140 TAMPA, FLORIDA 33609

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

ROBERT DUNN 2517 REGAL RIVER ROAD VALRICO, FL 33594

ARTICLE VIII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

SCOTT F. NELSON 200 SOUTH HOOVER BLVD. BLDG. 201, SUITE 140 TAMPA, FLORIDA 33609

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3/ day of January 2003.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SCOTT F. NELSON, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _3/_ day of January 2003.

(Notary Seal)

Notary Public, State of Florida at large)

My Commission expires:

FILED

CERTIFICATE AND ACKNOWLEDGMENTFEB -5 PH 2: 31 OF REGISTERED AGENT

SECRETARY OF STATE TALL AHASSEE FLORIDA

CERTIFICATE OF REGISTERED AGENT OF DUNN CONSULTING SERVICES, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered agent as indicated in the Articles of Incorporation at 200 SOUTH HOOVER BLVD, BLDG 201, SUITE 140, TAMPA, FLORIDA 33609 has named SCOTT F. NELSON, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.