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SECRETARY OF STATE TALL AHASSEF FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

dandi financial services, inc.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALL AHASSEF FLORIDA

(5)

of

DANDI FINANCIAL SERVICES, INC.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be DANDI FINANCIAL SERVICES, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 2879 N.W. 24TH WAY, BOCA RATON, FLORIDA 33431.

ARTICLE III

This corporation's existence shall be effective on the date of subscription and acknowledgment of these Articles, and the corporation shall have perpetual existence.

ARTICLE IV

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

NUMBER OF SHARES AUTHORIZED

PAR VALUE CLASS OF STOCK

100

\$1.00

Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

This instrument prepared by: ALAN B. GEST, ESQ. 20801 Biscayne Boulevard, Suite 506 Aventura, FL 33180 Florida Bar No.: 218685

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ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

NAME

ADDRESS

Alan B. Gest, Esq.

Alan B. Gest, P.A. 20801 Biscayne Boulevard, Suite 506 Aventura, FL 33180

ARTICLE VII

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The names and addresses of the directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

NAME

ADDRESS

MARTIN SCHIFFMAN

2879 N.W. 24TH WAY BOCA RATON, FL 33431

ARTICLE VIII

The name and address of the incorporator is:

NAME

ADDRESS

MARTIN SCHIFFMAN

2879 N.W. 24TH WAY BOCA RATON, FL 33431

ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE X

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Inforportation on this 24th daypf Havember, 2003.

TAKTIN SCHIEFMAN Incorporator

STATE OF FLORIDA

))\$\$:

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, MARTIN SCHIFFMAN, to me known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same for the purposes therein expressed.

The foregoing instrument was acknowledged before me this 24th day of November, 2003 by MARTIN SCHIFFMAN, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath

ocnulication and who did take an oath

VICKI DRALICK
MY CCAMUSSION # DD 179133
EXPIRES: March 21, 2007
Sended Trus Relay Public Undersalars

My Commission Expire

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICULE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said

Act:

DANDI FINANCIAL SERVICES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation has named Alan B. Gest, Esq., 20801 Biscayne Boulevard, Suite 506, Aventura, FL 33180 as its 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

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designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions

of this Act relative to keeping said office open.

ALAN B. GEST, ESQ. Registered Agent

STATE OF FLORIDA

)SS:

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, Alan B. Gest, Esq., to me known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same for the purpose therein expressed.

The foregoing instrument was acknowledged before me this 24th day of November, 2003, by Alan B. Gest, Esq., who is personally known to me and who did take an oath.

Northy Public

My Commission Expires:



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SECRETARY OF STATE

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