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04 MAY 18 PH 3: 55
SECRETARY OF STATE

Sha .

DENNIS BURSELL, INC.

1750 FAUST DRIVE ENGLEWOOD, FL 34224

MAY

, 2004

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: DENNIS BURSELL, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation Resident Agent Fee		\$35.00
		<u>35.00</u>
∓	Total	\$70.00

Cordially,

DENNIS BURSELL

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FILED

CERTIFICATE OF INCORPORATION -OFDENNIS BURSELL, INC..

04 MAY 18 PM 3: 55 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is DENNIS BURSELL, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 1750 FAUST DRIVE, ENGLEWOOD, FL 34224 and the street address of the initial registered office of the corporation is 1750 FAUST DRIVE, ENGLEWOOD, FL 34224 and the name of the initial registered agent is DENNIS BURSELL.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

NAME

ADDRESS

DENNIS BURSELL

1750 FAUST DRIVE ENGLEWOOD, FL 34224

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME ADDRESS

DENNIS BURSELL 1750 FAUST DRIVE ENGLEWOOD, FL 34224

IN WITNESS WHEREOF, the undersigned have subscribed their name this day of May 2004

DENNIS BURSELL

STATE OF FLORIDA

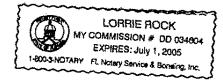
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COUNTY OF SARASOTA)

On this 13th day of May, 2004, before me, the undersigned officer, personally appeared as DENNIS BURSELL, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

DENNIS BURSELL, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

DENNIS BURSELL, INC., a corporation organized under the laws of the state of Florida, with its principal office at 1750 FAUST DRIVE, ENGLEWOOD, FL 34224 has named DENNIS BURSELL at 1750 FAUST DRIVE, ENGLEWOOD, FL 34224, County of Corporation, as its agent to accept service of process within this state.

OFFICERS

TITLES

SPECIFIC ADDRESSES

DENNIS BURSELL

PRESIDENT/DIR.

1750 FAUST DRIVE ENGLEWOOD, FL 34224

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 5-13-04/

DENNIS BURSELI

FILED

O4 MAY 18 PH 3: 56

SECRETARY OF STATE
SECRETARY OF STATE