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Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

donald anthony shelton financial, inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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**ARTICLES OF INCORPORATION OF
DONALD ANTHONY SHELTON FINANCIAL, INC.**

④

ARTICLE I - NAME

The name of this Corporation is
DONALD ANTHONY SHELTON FINANCIAL, INC.

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ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of
\$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office
of the Corporation is:

9042 S.W. 142ND AVENUE, SUITE #218
MIAMI, FL 33186

The name of the initial Registered Agent of this

Corporation is:

DONALD ANTHONY SHELTON

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and addresses of the initial directors of this Corporation are:

DONALD ANTHONY SHELTON
9042 S.W. 142ND AVENUE, SUITE #218
MIAMI, FL 33186

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

DONALD ANTHONY SHELTON
9042 S.W. 142ND AVENUE, SUITE #218
MIAMI, FL 33186

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

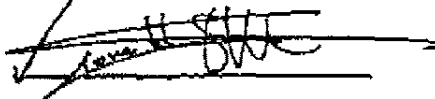
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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of MARCH, 2005.



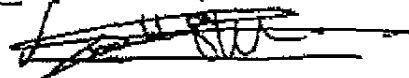
DONALD ANTHONY SHELTON

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this 31 day of MARCH, 2005.



DONALD ANTHONY SHELTON

Registered Agent

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