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FILED
05 MAY 13 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton MAY 13 2005

TRANSMITTAL LETTER

5-10-05

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

SUBJECT:

DONNELL FINANCIAL SERVICES, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

DENNIS H. DONNELL

Name (Printed or typed)

11525 SW 96 TERR.

Address

MIAMI, FL 33176

City, State & Zip

305-409-2498

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
DONNELL FINANCIAL SERVICES, INC.**

FILED
05 MAY 13 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of the Corporation is Donnell Financial Services, Inc.

ARTICLE II

TERM OF CORPORATE EXISTENCE

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

ARTICLE III

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 IV

CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 11525 S.W. 96 Terrace, Miami, FL 33176. The initial registered agent at that address is Dennis H. Donnell.

ARTICLE VI

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the first Director of the Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

Dennis H. Donnell

11525 S.W. 96 Terrace
Miami, FL 33176

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is: Dennis H. Donnell, 11525 S.W. 96 Terrace, Miami, FL 33176.

ARTICLE VIII

INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 10th.
Day of May, 2005.


Dennis H. Donnell

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared DENNIS H.
DONNELL, personally known to me to be the person who executed the foregoing
Articles of Incorporation and he acknowledged before me according to law, that
he made and subscribed the same for the purpose therein mentioned and set
forth.

WITNESS my hand and official seal, in the State and County named above this
10th. Day of May, 2005.

(Notary Seal)



Karen J. Kringold
Commission # DD320085
Expires June 8, 2008
Bonded Troy Feltz - Insurance, Inc. 800-385-7019


Notary Public, State of Florida

My Commission expires:

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

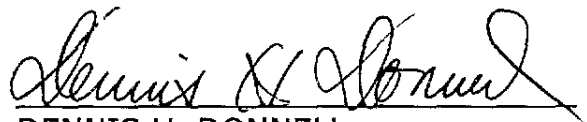
**CERTIFICATE OF REGISTERED AGENT
OF**

DONNELL FINANCIAL SERVICES, INC.

Pursuant To Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 11525 S.W. 96 Terrace, Miami, FL 33176, has named DENNIS H. DONNELL, 11525 S.W. 96 Terrace, Miami, FL 33176, located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

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


DENNIS H. DONNELL
Registered Agent