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2008 JAN 24 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

7 Bureh JAN 25 2008

FRAZIER, HOTTE & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq.
JOHN F. HOTTE, Esq.

Of Counsel:
Me DANIEL HOTTE*, LLL

*admitted to practice
in the Province
of Quebec, Canada

RECEIVED
08 JAN 24 AM 8:00
DIVISION OF CORPORATIONS

VIA FEDERAL EXPRESS

January 22, 2008

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: O'DONNELL FINANCIAL, INC.

Dear Sir or Madam:

Please find enclosed two (2) originals of the Articles of Incorporation for the above-captioned entity, along with this Firm's enclosed a check in the amount of Seventy-Eight and 75/100 Dollars (\$78.75) representing the filing fee and cost for a Certified Copy of the Articles of Incorporation.

Kindly remit filed documents to the undersigned. Should you have any questions and/or comments regarding this matter, please do not hesitate to contact me.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

FRAZIER, HOTTE & ASSOCIATES, P.A.



Anne Marie De Olden, Paralegal to
John F. Hotte, Esquire

Enclosures

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ARTICLES OF INCORPORATION

OF

O'DONNELL FINANCIAL, INC.

FILED
2008 JAN 24 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation, under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

O'DONNELL FINANCIAL, INC.

The address of the principal office of this corporation shall be 4326 Bougainvilla Drive, Apartment 203, Lauderdale-By-The-Sea, Florida 33308, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation is to engage in or transact any or all lawful activities or business permitted, under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a One Dollar (\$1.00) par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 6550 North Federal Highway, Suite 220, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this corporation at this address is John F. Hotte, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and street address of the initial member of the Board of Directors is:

Ryan O'Donnell
2648 NE 26th Place
Fort Lauderdale, FL 33306

ARTICLE VII. OFFICERS

The name and address of the initial Officer of the corporation, who shall hold office for the first (1st) year of the corporation, or until his successors are appointed or elected is:

President/Secretary/Treasurer:

Ryan O'Donnell

2648 NE 26th Place
Fort Lauderdale, FL 33306

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of these Articles of
Incorporation is:

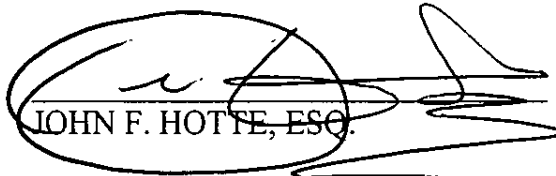
John F. Hotte, Esq.
6550 North Federal Highway - Suite 220
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on
this 21st day of January, 2008.


JOHN F. HOTTE, ESQ.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, John F. Hotte, ESQ., having a place of business at 6550 North Federal Highway, Suite 220, Fort Lauderdale, Florida 33308, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, am familiar with and accept the obligations of the position of Registered Agent under Section 607, Florida Statutes.


JOHN F. HOTTE, ESQ.