

1296000013310

REPLY TO:

Wallace J.D. Weylie
BARRISTER & SOLICITOR
ATTORNEY-AT-LAW

330 GULF BLVD.
INDIAN ROCKS BEACH, FL 34633
(TAMPA BAY AREA)
PHONE (813) 396-9078
FAX (813) 393-2192

130 ADELAIDE ST. W.,
SUITE 1712
TORONTO, ONTARIO, M5H 3P3
PHONE (416) 868-0626
FAX (416) 868-0332

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200001823422
05/15/96--01120--020
****122.50 ****122.50

April 30, 1996

RE: Incorporation - DUNSCREST, INC.

Dear Registrar:

Enclosed in duplicate are Articles of Incorporation regarding the above-named company. A preliminary search for the name indicated that there is no problem with using this name.

Also enclosed is a check in the amount of \$122.50 to cover the fees, including the furnishing of a certification to Wallace J.D. Weylie.

Thank you for your assistance.

Sincerely,

Kathryn M. Hoshtrasser
Kathryn Hoshtrasser
Legal Assistant

RC New
5/15

ARTICLES OF INCORPORATION

OF

DUNSCREST, INC.

The undersigned incorporator, 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 the corporation shall be:

DUNSCREST, INC.

The principal place of business of this corporation shall be:

13153 N. Dale Mabry
Suite 130
Tampa, Florida 33618

FILED
96 MAY 15 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - NATURE OF BUSINESS

This corporation may 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 shares at \$1.00 each

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

Harjit Bhullar
47 The Grove
Osterley, Middlesex TW7 4JP
United Kingdom

ARTICLES VI - INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is:

Harjit Bhullar
47 The Grove
Osterley, Middlesex TW7 4JP
United Kingdom

In Witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 23rd. th day of April, 1996.

Signature of Incorporator:

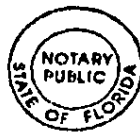
H. S. Bhullar
Harjit Bhullar

State of Florida

County of Pinellas

The foregoing instrument was acknowledged before me this 23rd. day of April, 1996 by Harjit Bhullar of DUNSCREST, INC., who is personally known to me or who has produced a United Kingdom passport as identification and who did take an oath.

Pamela H. Chesebrough
Notary Public



PAMELA H CHESEBROUGH
My Comm Exp. 4-23-96
Bonded By Service Ins.
No. CC196288

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: DUNSCREST, INC.
2. The name and address of the registered agent and office is:

Wallace J.D. Weylie
350 Gulf Blvd.,
Indian Rocks Beach, FL 34635

Signature: H.S. Blankens

Title: PRESIDENT

Date: 4/23/96

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96 MAY 15 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature Wallace J.D. Weylie

Wallace J.D. Weylie

Date 05/10/96