

Charter Number Only

P98000031770

ADDITION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

200002480792--5
-04/07/98--01036--003
****122.50 ****122.50

CORPORATION(S) NAME

DHALCO Financial Services, INC.

FILED
98 APR -7 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 APR 7 AM 10:09
DIVISION OF CORPORATIONS

Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Pick Up | |

cert. copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

DHALCO FINANCIAL SERVICES, INC.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

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

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6100 N.W. 53rd Street
Coral Springs, Florida 33067

ARTICLE V - DIRECTORS

The names and street addresses of the initial directors are:

David Kligfled	6100 N.W. 53rd Street Coral Springs, Florida 33067
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Rhonda Wright	6100 N.W. 53rd Street Coral Springs, Florida 33067
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ARTICLE VI - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of Class A common voting stock at \$10.00 par value per share.

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ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: __

Jeffrey Paine, Esq.
Suite 120
500 S. Australian Avenue
West Palm Beach, FL 33401

ARTICLE VIII - INCORPORATOR

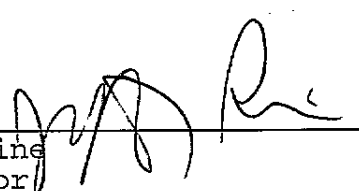
The name and street address of the incorporator to these Articles of Incorporation is: _____

Jeffrey Paine
Suite 120
500 S. Australian Avenue
West Palm Beach, FL 33401

ARTICLE IX - BY-LAWS

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the shareholders at any meeting.

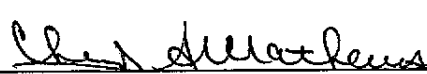
Dated this 30th day of March, 1998.



Jeffrey Paine
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, JEFFREY PAINE, who is well known to me



Notary Public

My Commission Expires
(SEAL)

CHERYL A. MATHEWS
Notary Public - State of Florida
My Commission Expires Jun 22, 2001
Commission # CC657855

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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