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FLORIDA DIVISION OF CORPORATIONS

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((H98000020306 0))

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FROM: FILINGS, INC.

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CONTACT: TERESA ROMAN PHONE: (850)385-6735
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FAX #:

NAME: DAKOTA FINANCIAL, INC. AUDIT NUMBER.....H98000020306 DOC
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EFFECTIVE DATE

10-30-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

Dakota Financial, Inc.

98 NOV -2 AM 11: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Dakota Financial, Inc. The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE II

The existence of the corporation shall begin on October 30th, 1998.

ARTICLE III

The street address of the principal office of the Corporation is 4949 N. University Drive, Suite 12, Lauderhill, FL 33351.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Five-Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 2879 S. University Drive, Davie, FL 33328. The initial registered agent for the Corporation at that address is Michael H. Merino, Esq.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name(s) and address of the person(s) who will serve on the initial board of directors are/is: Alegria M. Manon, 4949 N. University Drive, Suite 12, Lauderhill, FL 33351.

Prepared By:
Michael H. Merino, Esq.
Michael H. Merino, P.A.
2879 S. University Drive
Davie, FL 33328
Florida Bar # 0062079
(954)382-0930

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ARTICLE VII

The Officers of the Corporation shall be:

President/Treasurer: Alegria M. Manon
Vice-President/Secretary: Alegria M. Manon

ARTICLE VIII

The name(s) and street addresses of the person(s) signing these articles of incorporation are/ls: Michael H. Merino, Esq., 2879 S. University Drive, Davie, FL 33328.

ARTICLE IX

The name and street address of the incorporator is: Michael H. Merino, Esq., 2879 S. University Drive, Davie, FL 33328.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

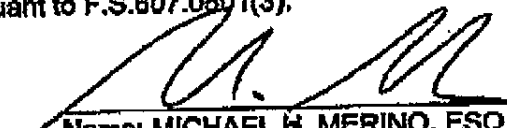
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 13th day of October 1998.


Name: MICHAEL H. MERINO, ESQ

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Dakota Financial, Inc at the place designated by the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

Date: October 13th, 1998


Name: MICHAEL H. MERINO, ESQ

Prepared By:

Michael H. Merino, Esq
Michael H. Merino, P.A.
2879 S. University Drive
Davie, FL 33328
Florida Bar # 0062073
(954)382-0630

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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