

Division of Corporations

P03000051210

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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC
Account Number : 075350000353
Phone : (212)431-5000
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STATE
TALLAHASSEE
FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

DENE GROUP LTD.

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Glenda E. Hood
Secretary of State

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May 6, 2003

BLUMBERG/EXCELSIOR CORPORATE SERVICE INC

SUBJECT: DENE GROUP LTD.
REF: W03000013028

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section
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FAX Aud. #: H03000187168
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ARTICLES OF INCORPORATION

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OF

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DENE GROUP INC.

STATE OF FLORIDA
TALLAHASSEE FLORIDA

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **DENE GROUP INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares at no par value and of one class.
5. The principal address and mailing address of the corporation will be **644 Altara Avenue, Miami, Florida 33146.**
6. The address of the initial registered office will be **644 Altara Avenue, Miami, Florida 33146**, and the name of its registered agent at such address is: **Louis Dene.**
7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as member thereof is as follows: **Youssef Dekmak, 644 Altara Avenue, Miami, Florida 33146.**
8. The name and address of the sole incorporator is:
Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 5th day of May, 2003.


Jean M. Sherett

Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC10013
(212) 431-5000

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I, the undersigned, hereby accept appointment as Registered Agent of *DENE GROUP INC.* the above named corporation.

Dated: May 2, 2003

By: *L. Rene*
Louis Rene
Its: Agent

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TALLAHASSEE

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