

Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

### DEN-CARE PARTNERS, INC.

Certificate of Status	
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# H00000053188 ARTICLES OF INCORPORATION OF

### DEN-CARE PARTNERS, 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

The name of the corporation shall be DEN-CARE PARTNERS, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2740 E Commercial BLVD, Fort Lauderdale, FL 33308.

# ARTICLE III SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at a par value of \$.01 per share.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Mark Wilde, 2740 E Commercial BLVD, Fort Lauderdale, FL 33308.

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PREPARED BY: Christopher J. Certz, Esq. Steven M. Stoll, P.A. One East Broward Blvd., Suite 90S Fort Landerdale, FL 33301 (954) 745-3550 DIVISION OF CORPORATIONS

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# ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Mark Wilde, 2740 E Commercial BLVD, Fort Landerdale, FL 33308.

### ARTICLE VI PURPOSE

This corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

### ARTICLE VII DIRECTORS

This corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name and street address of the initial director of this corporation are as follows:

Mark Wilde, 2740 E Commercial BLVD, Fort Lauderdale, FL 33308.

# ARTICLE VIII AFFILIATED TRANSACTIONS ELECTION

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This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

# ARTICLE IX CONTROL SHARE ACQUISITION ELECTION

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 6.07.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

DEN-CARE PARTNERS, INC.

The name and address of the registered agent and office is:

Mark Wilde 2740 E Commercial BLVD Fort Landerdale, FL 33308

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mark Wilde

Осюbет 2., 2000

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