

ALDENE CODLING

P.O BOX 7652

PORT ST. LUCIE, FLORIDA 34985

P000000095996

Monday, October 02, 2000

Division of Incorporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of Dene Special Care, Inc., a New Filing

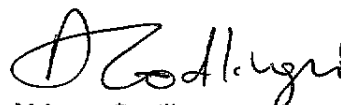
Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for Dene Special Care, Inc., a new Florida Corporation and a check in the amount of \$78.75. I am also enclosing an additional copy of the Articles of Incorporation along with a self-addressed stamped envelope for you to return a clocked copy to me.

If you should have any questions, please feel free to contact the undersigned immediately.

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*****78.75 *****78.75

Very Sincerely,



Aldene Codling.

//enc.

10-11

ARTICLES OF INCORPORATION OF DENE SPECIAL CARE, INC..

ARTICLE I
CORPORATE NAME

The name and mailing address of this Corporation shall be:

DENE SPECIAL CARE, INC.
P.O BOX 7652
PORT ST. LUCIE, FLORIDA 34985

ARTICLE II
NATURE OF CORPORATE BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V
INITIAL REGISTERED AGENT AND DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

ALDENE CODLING

and the registered post office address is:

1337 S.E. PROCTOR LANE
PORT ST. LUCIE, FLORIDA 34985

to accept service of process within the State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS INCORPORATION


ALDENE CODLING

FILED
00 OCT 11 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Corporation is as follows:

ALDENE CODLING
P.O BOX 7652
PORT ST. LUCIE, FLORIDA 34985

ARTICLE VII
BOARD OF DIRECTORS

The number of directors may be either increased or diminished from time to time by the bylaws adopted by the stockholders. However, the Corporation shall have no less than 1 directors at any time.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and post office address of each member of the first Board of Directors is:

ALDENE CODLING
P.O BOX 7652
PORT ST. LUCIE, FLORIDA 34985
President, Administrator, & Treasurer

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Incorporation, or until the first annual meeting of the Incorporation, or until a successor is elected.

ARTICLE IX
BYLAWS

The Power to adopt, alter, amend or repeal the bylaws shall be vested in the shareholders and the directors shall be specifically prohibited from adopting, repealing or amending the bylaws, or any part or parts thereof.


ARTICLE X
AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI
COMMENCEMENT

Corporate existence will commence upon issuance of the Certificate of incorporation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Corporation, hereby declaring that the facts herein stated are true.



ALDENE COBLING
President

FILED
OCT 11 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA