



A COMPREHENSIVE HEALTH CARE COMPANY

DELTA HEALTH GROUP, INC.

P02000070262

June 24, 2002

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

300005983313-4
-06/25/02--01083--010
*****78.75 *****78.75

RE: Shyanne, Inc.

Gentlemen/Ladies:

Please find enclosed two copies of the Articles of Incorporation for the above captioned corporation for filing. Also enclosed is a check in the amount of \$78.75 to cover the costs of filing fees and a certified copy of the filed articles.

Thank you for your assistance and should you have any questions, please let me know.

Very truly yours,

Sondra McCrory

Sondra McCrory
Corporate Administrator

Enclosures

FILED
2002 JUN 25 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-26-02
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ARTICLES OF INCORPORATION

OF

SHYANNE, INC.

FILED
2002 JUN 25 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SHYANNE, INC. ("Corporation").

Article II. Principal Office. The initial principal place of business and mailing address of this Corporation shall be 2 North Palafox Street, Pensacola, Florida, 32501.

Article III. Capital Stock. The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock, having a par value of \$1.00 per share.

Article IV. Address of Registered Office and Name of Registered Agent. The street address of the initial registered office of this Corporation in the State of Florida is 2 North Palafox Street, Pensacola, Florida, 32501, and the name of the initial registered agent of the Corporation at that address shall be Sondra McCrory.

Article V. Incorporator. The name and street address of the person signing the Articles of Incorporation is:

Scott J. Bell
2 North Palafox Street
Pensacola, Florida 32501

Article VI. Term of Existence. The Corporation shall have perpetual existence.

The undersigned incorporator has executed these Articles of Incorporation this 24th day of June, 2002.

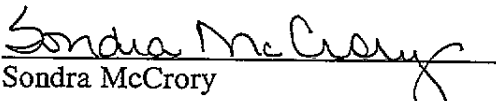


Scott J. Bell, Sole Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR SHYANNE, INC., A FLORIDA CORPORATION, (THE "CORPORATION"), IN THE FOREGOING ARTICLES OF INCORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION OF THE CORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT, ON BEHALF OF THE CORPORATION, AND ACKNOWLEDGES THAT HE IS FAMILIAR WITH, AND AGREES TO ACCEPT THE OBLIGATIONS AND RESPONSIBILITIES IMPOSED UPON REGISTERED AGENTS FOR THE CORPORATION AND FURTHER AGREES TO COMPLY WITH ALL THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES AND TO ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Dated: June 24, 2002



Sondra McCrory