

**Electronic Articles of Incorporation
For**

P05000118841
FILED
August 25, 2005
Sec. Of State
jshivers

DEAN HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DEAN HOLDINGS, INC.

Article II

The principal place of business address:

13523 STAGHORN
TAMPA, FL. US 33626

The mailing address of the corporation is:

13523 STAGHORN
TAMPA, FL. US 33626

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

The name and Florida street address of the registered agent is:

CARMEN M PRESTON-DEAN
13523 STAGHORN
TAMPA, FL. 33626

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARMEN M PRESTON-DEAN

Article VI

The name and address of the incorporator is:

JAMES J MARTIN III
13014 N DALE MABRY #362
TAMPA, FL 33618

Incorporator Signature: JAMES J MARTIN III

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
CARMEN M PRESTON-DEAN
13523 STAGHORN
TAMPA, FL. 33626