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CAPITAL CONNECTION, INC.

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Dempro, Inc.

☒ Art of Inc. File

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Art. of Amend. File

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Certificate of Status

Certificate of Fictitious Name

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Name

Date

Time

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W/L *8/25* *11:00*

ARTICLES OF INCORPORATION

OF

DEMPO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DEMPO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2650 W. State Rd. 434
Longwood, Florida 32779**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity or business authorized under the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000.00) shares of common stock, of a par value of One Dollar (\$1.00) per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

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ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

**Sara J. Monahan, President,
Secretary, Treasurer and Director
2650 W. State Rd. 434
Longwood, FL 32779**

**Melvenia Davidson,
Director
St. David's Nursing Home
St. Leonard-on-Sea
East Sussex TN38 0NF
United Kingdom**

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

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

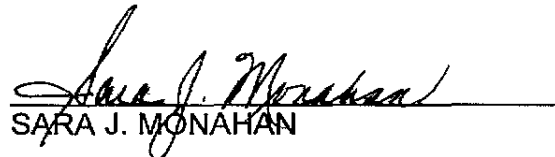
**Sara J. Monahan
2650 W. State Rd. 434
Longwood, FL 32779**

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Sara J. Monahan
2650 W. State Rd. 434
Longwood, FL 32779**

The undersigned has executed these Articles of Incorporation this 24th day of August, 2005.


SARA J. MONAHAN

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: **DEMPO, INC.**

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

**Sara J. Monahan
2650 W. State Rd. 434
Longwood, FL 32779**

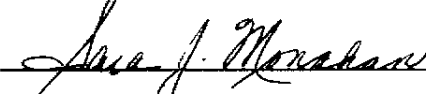

SARA J. MONAHAN

Date: August 24th, 2005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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.

SIGNATURE

DATE:


August 24th, 2005

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TALLAHASSEE, FL 06100