

Greg Grambor
2219 High Point Drive
Brandon Florida 33511

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September 3, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

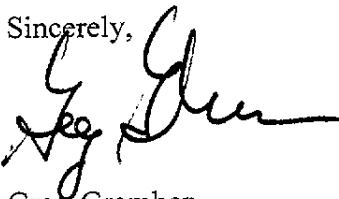
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*****70.00 *****70.00

Gentlemen;

Enclosed please find Articles of Incorporation for Diabetic Health Agency, Inc., a check for the \$70.00 filing fee, certificate of Acceptance of Service as Registered Agent. Please file this new, for-profit corporation, and notify me, when accomplished, of the date of incorporation.

Thank you for your attention to this matter.

Sincerely,



Greg Grambor
Registered Agent for
Diabetic Health Agency, Inc.

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98 SEP 16 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I corrected acceptance.
(removed corp. name)

9/18/98 TA

ARTICLES OF INCORPORATION

OF

DIABETIC HEALTH AGENCY, INC.

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

Diabetic Health Agency, Inc.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

15 First Avenue South - Suite 101D
Minot, North Dakota 58701

ARTICLE III

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and any amendments thereto (the "Act"), and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such act.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,500 shares of common stock with a par value of \$0.01 per share. Each share of said stock shall entitle the holder to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the board of directors. When issued, all shares of stock shall be fully paid and nonassessable.

ARTICLE V

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 2219 High Point Drive, Brandon, Florida 33511, and the initial registered agent of this corporation at such office shall be Greg Grambor. This corporation shall have the right to change such registered agent from time to time as provided by law.

ARTICLE VI

Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than fifteen (15) members, the exact number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors of this corporation shall consist of two members, such member to hold office until his successors have been duly elected and qualified. The name and address of the initial directors are as follows:

Name	Address
James Grambor	15 First Avenue South - Suite 101D Minot, North Dakota 58701
Jenny Grambor	15 First Avenue South - Suite 101D Minot, North Dakota 58701

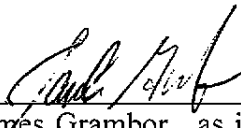
ARTICLE VIII

Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

Name	Address
James Grambor	15 First Avenue South - Suite 101D Minot, North Dakota 58701

IN WITNESS WHEREOF, the undersigned has executed these Articles for the uses and purposes therein stated.



James Grambor, as incorporator

DATE: September 3, 1998


ACCEPTANCE OF SERVICE AS REGISTERED AGENT

FOR

DIABETIC HEALTH AGENCY, INC.

The undersigned, Greg Grambor, having been named as registered agent to accept service of process for the above-named corporation, the registered office designated in the Articles of Incorporation of said corporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated this Third day of September, 1998.



Greg Grambor
Registered Agent

2219 High Point Drive
Brandon FL 33511

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TALLAHASSEE, FLORIDA