

P 99 8888 00919

Robert Berthiaume
397 Sequoia Lane
Boca Raton, Florida 33487

December 28, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Dana Poore Inc.

700002729317--7
-01/04/99-01075-012
*****70.00 *****70.00

Dear sir/madam,

Enclosed are the Articles of Incorporation for Dana Poore Inc. Please record one copy and return a date stamped copy to the above address. An addressed envelope is enclosed for that purpose. Thank you for your attention to this matter.

Robert Berthiaume

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -4 PM 5:01

5-1

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -4 PM 5:01

1. The name of the corporation shall be: Dana Poore Inc.
2. The principal place of business and mailing address of the corporation is:

414 Sequoia Lane
Boca Raton, Florida 33487
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Dana Poore and the registered street address is:

414 Sequoia Lane
Boca Raton, Florida 33487
5. The initial Board of Directors shall have one member whose name and address is:

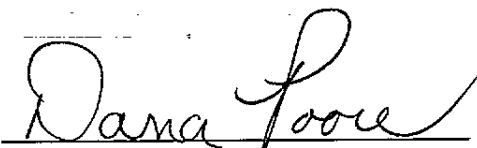
Dana Poore
414 Sequoia Lane
Boca Raton, Florida 33487

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Dana Poore whose street address is:

414 Sequoia Lane
Boca Raton, Florida 33487

Dated: 12/23/98


Incorporator

Having been named as registered agent and to accept service of process for the above stated 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 am familiar with and accept the obligations of my position as registered agent.

Dated: 12/23/98


Registered Agent