

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000

29164

Diveez, Inc.

600005112926--4  
-03/18/02--01042--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

APPROVED  
AND  
FILED

02 MAR 18 PM 12: 23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_

RECEIVED

02 MAR 18 AM 11: 14

DIVISION OF CORPORATIONS

- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_

- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by:

SR 3/18/02 10:40  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

SR  
3/18

ARTICLES OF INCORPORATION  
OF  
DIVEEZ, INC.

ARTICLE I

The name of this corporation is:

DIVEEZ, INC.

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address for this corporation and the initial registered office of this corporation in the State of Florida shall be 1 S.E. 3<sup>rd</sup> Avenue, Suite #1450, Miami, Florida 33131. The name of the initial registered agent of the corporation located at said address is Jeffrey P. Shapiro, Esquire, 1 S.E. 3<sup>rd</sup> Avenue, Suite #1450, Miami, Florida 33131.

ARTICLE VI

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Jeffrey P. Shapiro

1 S.E. 3<sup>rd</sup> Avenue, Suite #1450  
Miami, Florida 33131

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TALLAHASSEE, FLORIDA

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**ARTICLE VII**

The name and address of the person signing these Articles of Incorporation is:

Jeffrey P. Shapiro

1 S.E. 3<sup>rd</sup> Avenue, Suite #1450  
Miami, Florida 33131

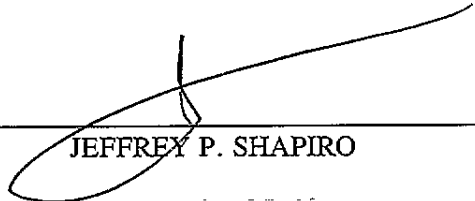
**ARTICLE VIII**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE IX**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 13<sup>th</sup> day of March, 2002.

  
\_\_\_\_\_  
JEFFREY P. SHAPIRO

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me on the 13<sup>th</sup> day of March, 2002, by

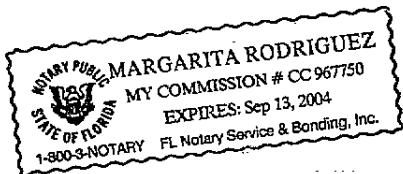
  
\_\_\_\_\_  
NOTARY PUBLIC—STATE OF FLORIDA

[Print, type, or stamp commissioned name of notary]

[  one only ]

Personally known

Produced identification    Type of identification produced \_\_\_\_\_



**CERTIFICATE OF DESIGNATING REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

That **DIVEEZ, Inc.**, desiring to organize under the laws of the State of Florida with its initial registered office at 1 S.E. 3<sup>rd</sup> Avenue, Suite #1450, Miami, Florida 33131, as indicated in Article V of the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named Jeffrey P. Shapiro as its agent(s) to accept service of process within this State.

**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete discharge of my duties.

Dated this 13<sup>th</sup> day of March, 2002.

By: \_\_\_\_\_

JEFFREY P. SHAPIRO

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