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PICK-UP  WAIT  MAIL

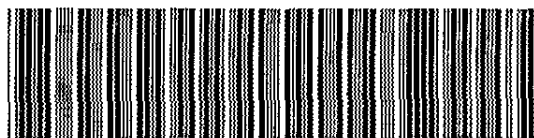
(Business Entity Name)

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03 MAY 28 AM 9:45

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03/28/03

**CAPITAL CONNECTION, INC.**

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

Diversified Lending and Investments  
Inc.

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

[Signature]      5/28/03      9:13  
Name                      Date                      Time

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 28, 2003

CAPITAL CONNECTION, INC.

SUBJECT: DIVIERSIFIED LENDING AND INVESTMENTS, INC.  
Ref. Number: W03000015092

We have received your document for DIVIERSIFIED LENDING AND INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

List the title of the officer.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 703A00033407

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

**ARTICLES OF INCORPORATION**

OF

**DIVERSIFIED LENDING AND INVESTMENTS, INC.**

THE UNDERSIGNED for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I:

The name of the corporation is: Diversified Lending and Investments, Inc.

ARTICLE II:

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE III:

PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV:

CAPITAL STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN-THOUSAND (10,000) shares of common stock, of a single class, having a nominal or par value of TEN CENTS (.10) per share.

ARTICLE V:

PREEMPTIVE RIGHT GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI:

REGISTERED OFFICE

The registered office and principal place of business of the corporation shall be 3343 Red Fox Drive, Deltona, Florida 32725 and the address of the registered agent shall be 3343 Red Fox

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TALLAHASSEE, FLORIDA

Drive, Deltona, Florida 32725.

ARTICLE VII:

The business of the corporation and the conduct of its affairs shall be managed by its common shareholders and this provision shall be binding upon all common shareholders, its transferees, and assigns, and shall be valid only so long as its shares are not listed on the National Security Exchange or regularly quoted in an over the counter market.

ARTICLE VIII:

The names and addresses of the initial shareholders of the corporation, all of whom are of full age and citizens of the United States are, as follows:

Tessa Spence  
3343 Red Fox Drive  
Deltona, Florida 32725

ARTICLE IX:

The principal officers of this corporation shall be Tessa Spence. Additional officers and agents may be appointed or elected as provided by the By-Laws. The names, titles and addresses of the first officers of the corporation who shall hold office subject to the provisions of the Articles of Incorporation, the By-Laws of the corporation, and the laws of the State of florida, for the first year of the corporation's existence, or until their successors are elected or appointed and have qualified are as follows:

**President**  
Tessa Spence  
3343 Red Fox Drive  
Deltona, Florida 32725

ARTICLE X:

The names and addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Tessa Spence  
3343 Red Fox Drive  
Deltona, Florida 32725

ARTICLE XI:

Amendment to these Articles of Incorporation may be made in the manner provided by law and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF I, the undersigned subscriber have hereunto set my hand and seal to the above Articles of Incorporation effective this 30<sup>th</sup> day of April 2003.

Signed, sealed and delivered in the presence of:

 (Seal)  
Tessa Spence

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF VOLUSIA


I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Tessa Spence, to me known to be the persons described in and who executed the foregoing instrument and she acknowledged before me that they executed the same.



  
NOTARY PUBLIC, STATE OF FLORIDA

RESIDENT AGENT APPOINTMENT ACCEPTANCE

I, Tessa Spence, hereby accept the appointment of registered agent of Diversified Lending and Investments, Inc., I am familiar with, and accept the obligations of Florida Statutes 607.325.

  
Tessa Spence