

PO8000082864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

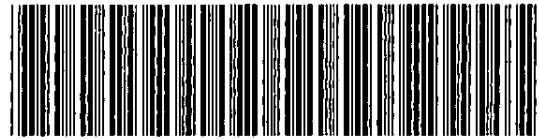
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09/08/08--01017--021 **78.75

FILED
08 SEP -8 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 1st, 2008

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

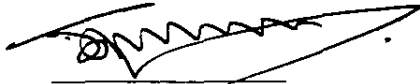
SUBJECT: Incorporation of Diversified International Holdings Group, Inc.

Dear Dept. Of State

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:
\$78.75 Filing Fee, & Certificate of Status

Please proceed with incorporation of **Diversified International Holdings Group, Inc.**

FROM:



Jonathan Kremner
6329 Hwy 301 S
Riverview, Florida, 33578
Daytime Telephone number
813 677 1112

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S.

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**ARTICLE I
NAME**

The name of the corporation shall be: Diversified International Holdings Group, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal street address and mailing address is:
6329 Hwy 301 S., Riverview, Florida, 33578

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is to engage in all lawful purposes

**ARTICLE IV
SHARES**

The number of shares of stock is 1,000

**ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS**

Cosmina Dana Shelton, President, Secretary, Treasurer
6329 Hwy 301 S
Riverview, Florida, 33578

**ARTICLE VI
REGISTERED AGENT**

The name and Florida street address of the registered agent is:
Jonathan Kremner
6329 Hwy 301 S
Riverview, Florida, 33578

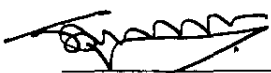
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**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is:

Jonathan Kremner
6329 Hwy 301 S
Riverview, Florida, 33578

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Sept 1 08
Date



Signature/Incorporator

Sept 1 08
Date