

TRANSMITTAL LETTER

P99000056074

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

200002903422--8
-06/14/99-01091-010
*****70.00 *****70.00

SUBJECT: DIVERSIFIED INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GOW A. SPEED
Name (Printed or typed)

719 BELAIR AV
Address

LAKELAND, FL 33801-6101
City, State & Zip

941 665-7078
Daytime Telephone number

FILED
99 JUN 21 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mrs. Speed GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp Name
DATE 6/22/99
DOC. EXAM BC

NOTE: Please provide the original and one copy of the articles.

W-13931
ajc
6/1/5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 1999

GOW A. SPEED
719 BELAIR AVE.
LAKELAND, FL 33801

SUBJECT: DIVERSIFIED INTERNATIONAL, INC.
Ref. Number: W99000013931

We have received your document for DIVERSIFIED INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 099A00032157

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DIVERSIFIED EXPORTS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

719 BELAIR AV.
LAKELAND, FL 33801-6101

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
ONE MILLION

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GOW A. SPEED
719 BELAIR AV.
LAKELAND, FL 33801-6101

ARTICLE V INCORPORATOR / Officer

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

GOW A. SPEED (PRES)
719 BELAIR AV.
LAKELAND, FL 33801-6101

Gow A. Speed

Signature/Incorporator

6/9/99

Date

(An additional article must be added if an effective date is requested.)

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 I am familiar with and accept the obligations of my position as registered agent

Gow A. Speed

Signature/Registered Agent

6/9/99

Date

99 JUN 21 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED