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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

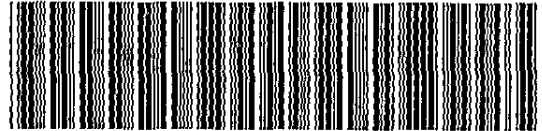
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FILED

06 MAR 10 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 10 PM 12:24
RECEIVED
STATE
REGISTRARS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Diversified Executive Systems, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Roy F. DeCastro

(Name of Person)

DES of Florida, LLC

(Firm/Company)

3015 Shannon Lakes Dr. Suite 304

(Address)

Tallahassee, Florida , 32309

(City/State and Zip code)

For further information concerning this matter, please call:

Roy DeCastro

(Name of Person)

at (850) 893-1315

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
06 MAR 1995
PH 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Diversified Executive Systems, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama

(State or country under the law of which it is incorporated)

3. 63-1143060

(FEI number, if applicable)

4. May, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4625 Valley Dale Road Suite 100 Birmingham, Al. 35242

(Principal office address)

Same as above

(Current mailing address)

8. Professional Staffing Services, Equipment sales & services for Telecom Ind.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Roy F. DeCastro

Office Address: 3015 Shannon Lakes Dr. Ste 304

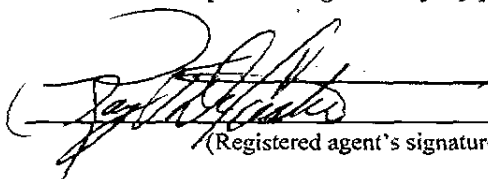
Tallahassee, Florida 32309

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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06 MAR 10 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Walter J. DeCastro

Address: 408 Ramsay Road

Birmingham, AL 35242

Vice President: Betty DeCastro

Address: 408 Ramsay Road

Birmingham, AL 35242

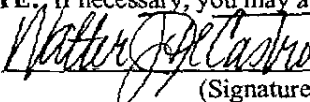
Secretary: Betty DeCastro

Address: Same As Above

Treasurer: Betty DeCastro

Address: Same As Above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Walter J. DeCastro, President
(Typed or printed name and capacity of person signing application)



State of Alabama
Department of Revenue

Certificate of Good Standing

Diversified Executive Systems Inc is in compliance with the requirements in Chapter 14, Title 40, Code of Alabama 1975, prior to its repeal (relating to Franchise Tax) and Chapter 14A, Title 40, Code of Alabama 1975 relating to (Business Privilege and Corporate Shares Tax), as applicable through the tax year 2005.

ORIGINAL

IN WITNESS WHEREOF, I hereunto set my hand this date of March 8, 2006.

Richard A. Henninger

Director, Individual and Corporate Tax Division

ATTEST

Laura A. Fisher

Secretary

Business Privilege Tax

Phone: 334-353-7923