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Burton D. Greenfield Counsellor 1545 Seagrape Way Hollywood, FL 33019

> Phone: (954) 927-0689 Fax: (954) 927-8735

April 5, 2001

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

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RE: Diversity Planning Institute, Inc. - A Non Profit Corporation

Gentleman and Ladies,

Please find enclosed three (3) copies of the articles of incorporation for the above captioned entity. Also find enclosed a check in the amount of \$87.56 in payment of filing fee, registered agent and two (2) certified copies

. Please return the certified copies to the address on this letterhead. If there are any questions please call Burton D. Greenfield at (954) 927-0689. Thank you.

Very Truly Yours,

Burton D. Greenfield

ARTICLES OF INCORPORATION

OF

DIVERSITY PLANNING INSTITUTE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation not for profit under the laws of the State of Florida.

First: The name of the Corporation is DIVERSITY PLANNING INSTITUTE, INC. The initial place of business of the Corporation shall be: 3240 Seaward Drive; Lauderdale By The Sea, Florida 33062.

Second: The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) on the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such

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organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Third: The members of the Corporation shall be determined by majority vote of the Board of Directors of the Corporation, who shall have full discretionary powers of admitting or expelling members.

Fourth: The method of election of the Directors of the Corporation shall be as stated in the bylaws of the Corporation. The initial Officers and Directors of this corporation shall be as follows:

President and Director: Beverly Kennedy

Vice President and Director: Carolyn Kennedy

Secretary/Treasurer and Director: Willowphine Ricado

Director: Burton D. Greenfield

Fifth: The address of the Corporation's initial registered agent and the name of its registered agent at such address is as follows:

Beverly Kennedy 3240 Seaward Drive Lauderdale By The Sea, FL 33062

Sixth: The name and post office address of the incorporator is:

Beverly Kennedy 3240 Seaward Drive Lauderdale By The Sea, FL 33062

In witness whereof, the undersigned incorporator has set her hand and seal this day of April, 2001.

Beverly Kennedy

STATE OF FLORIDA:

COUNTY OF BROWARD:

BE IT REMEMBERED, that on this day personally appeared before the undersigned authority BEVERLY KENNEDY, party to the foregoing Articles of Incorporation, personally known by me, and upon her respective oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein are truly set forth.

Done this 2nd. day of April, 2001, in Ft. Lauderdale, Florida.

Personally Known

My Commission Expires:

FAITH GREENFIELD

HOTARY COMMISSION # CC885270

HOUSE EXPIRES NOV 03, 2003

BONDED THROUGH

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The undersigned agreed to act as Registered Agent of DIVERSITY PLANNING INSTITUTE,

INC., as per the foregoing Articles of Incorporation.

BEVERLY KENNEDY

Registered Agent

Dated: April 2, 2001