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Secretary of State Department of Corporations P. O. Box 6327 409 East Gaines Street Tallahassee, Florida 32301

300003169093--3 -03/14/00--01083--004 \*\*\*\*122.50 \*\*\*\*\*78.75

Re:

Diversified Dot Com, Inc.

#### Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for Diversified Dot Com, Inc. a Florida corporation, along with my check in the amount of \$122.50 for the filing fee.

Thanking you in advance for your assistance and cooperation. If you have any questions, please do not hesitate to contact me.

Very truly yours

Steven D. Rubin

SDR/mjh enclosures

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2000 MAR 14 PM 4: 45
SECRETARY OF STATE
ALLAHASSEF, FLORIDA

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DIVERSIFIED DOT COM, INC.

## ARTICLE I

# **CORPORATION NAME**

The name of the Corporation is DIVERSIFIED DOT COM, INC.

## ARTICLE II

#### <u>PURPOSE</u>

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE III

#### CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock.

The common stock of the Corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding stock.

#### ARTICLE IV

## TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE V

The street address of the initial registered office of this Corporation is 4635D N. W. 3<sup>rd</sup> Court, Delray Beach, Florida 33445. The name of the initial registered agent of this Corporation is Gerald Enowitch. The Board of Directors may, from time to time, change the street address of the Corporation as well as the location of its principal office. The principal and mailing address for the Corporation is 4635D N.W. 3<sup>rd</sup> Court, Delray Beach, Florida 33445.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) Director initially. The number of Directors may be increased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is Gerald Enowitch, 4635D N. W. 3<sup>rd</sup> Court, Delray Beach, Florida and Maryann Lozy, 4635D N. W. 3<sup>rd</sup> Court, Delray Beach, Florida 33445.

#### ARTICLE VII

#### **INCORPORATOR**

The name and address of the person signing these Articles is Gerald Enowitch, 4635D N. W. 3<sup>rd</sup> Court, Delray Beach, Florida 33445.

#### ARTICLE VIII

## PRE EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX

#### **AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X

# DATE OF CORPORATE EXISTENCE

The date the beginning of the corporate existence of DIVERSIFIED DOT COM, INC., shall be at the time of subscription and acknowledgment of these Articles.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS DAY OF MARCH, 2000

GERALD ENOWITCH Subscriber-Incorporator

STATE OF FLORIDA )	
\$\$.:	
COUNTY OF PALM BEACH)	
The foregoing instrument was acknowledged before me this 13 day of March, 2000,	
11101010g0n.g n.ou a	
by Gerald Enowitch, who	
(please check one)	
is (are) personally known to me OR	
has (have) producedas	in a second control of
identification and he/she/they	
(please check one)	
did take an oath	
did not take an oath.	
mun Xtz	
My Commission Expires: Notary Public	
,	



FILED 2000 MAR 14 PM 4: 45 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Florida Statute 607.0501, the following is submitted in compliance with said Act:

FIRST: That DIVERSIFIED DOT COM, INC., desiring to organize under the Laws of the State of Florida, with its principal offices in the Articles of Incorporation, in the City of Delray Beach, County of Palm Beach, State of Florida, has named Gerald Enowitch, 4635D N. W. 3rd Court, Delray Beach, Florida 33445, as its agent to accept service of process within the State.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said offices.

Registered Agent