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From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

#### **DIVERSIFIED TACTICS GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78,75

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# ARTICLES OF INCORPORATION

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FOR

DIVERSIFIED TACTICS GROUP, INC.

ARTICLE I - NAME/PRINCIPAL PLACE OF BUSINESS

The name of the corporation is DIVERSIFIED TACTICS GROUP, INC. (hereinafter called the "Corporation") and the principal place of business address is 12720 SW 34 Street, Miami, FL 33175.

## ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the law of the State of Florida.

## ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$1.00 share.

# ARTICLE IV - INITIAL REGISTERED AGENT

The name of the initial registered agent is Ovidio Montoto whose address is 4160 SW 60 Court, Miami, FL 33155.

# ARTICLE V - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall

Prepared by: Jose I. Carrillo Bar no. 820733 HOO 000015292 APR-05-2000 16:02 EMPIRE CORP 305 541 3770 P.03/05 never be less than one. The name and address of the initial director of this Corporation is: Rogelio A. Guajardo

President/Director 12720 SW 34 Street Miami, FL 33175

## ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Rogelio A. Guajardo 12720 SW 34 Street Miami, FL 33175

## ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

#### ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation on the date of signing.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing. Date: March 13, 2000.

EMPIRE CORP

Rogel А. O 12720 SW 34 Street

Miami, FL 33175

STATE OF FLORIDA ) COUNTY OF MIAMI-DADE )

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Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rogelio A. Guajardo, who presented his Driver's License, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this  $13^{TH}$  day of March, 2000.

State of Florida . Notary at Large

My Commission Expires:

Jacqueline Jorge My Commission CC772413 Explices September 3, 2002

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#### WITNESSETH:

That DIVERSIFIED TACTICS GROUP, INC., desiring to organize under the laws of the State of Florida, has named Rogelic A. Guajardo, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestate Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated this 13 day of March, 2000.

stered Agent



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