

P000000045375

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000025004 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY -5 AM 9:25

FILED

FLORIDA PROFIT CORPORATION OR P.A.

diversified equipment international, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

AR 5/8



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 5, 2000

EMPIRE

SUBJECT: DIVERSIFIED EQUIPMENT INTERNATIONAL, INC.
REF: W00000011787

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE PRINCIPAL ADDRESS MUST BE CONSISTENT IN THE DOCUMENT.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX And. #: H00000025004
Letter Number: 500A00024964

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H000 0002500 4

FILED

2000 MAY -5 AM 9:25

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

DIVERSIFIED EQUIPMENT INTERNATIONAL, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: DIVERSIFIED EQUIPMENT INTERNATIONAL, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, \$.01 par value per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

H000 0002500 4

H0000002500 4

ARTICLE V

REGISTERED AGENT
AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Howard S. Friedman, Esquire
116 Southeast Sixth Court
Fort Lauderdale, Florida 33301

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially.

ARTICLE VII

INITIAL DIRECTOR

The names and addresses of the initial Directors of this Corporation are:

Greg Kielton
4800 S.W. 51st Street, No. 104
Davie, Florida 33314

Argyios Theodisiou
4800 S.W. 51st Street, No. 104
Davie, Florida 33314

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is

H0000002500 4

H000 0002500 4

Howard S. Friedman, Esquire and his address is 116 Southeast Sixth Court, Fort Lauderdale, Florida 33301.

ARTICLE IX

INDEMNIFICATION

This Corporation shall indemnify to the fullest extent permitted by Section 607.0850 of the Florida Business Corporation Act, as may be amended from time to time, any director or officer of the Corporation who is a party or who is threatened to be made a party to any proceeding which is a threatened, pending or completed action or suit brought against said officer or director in his official capacity. This Corporation shall not indemnify any director or officer in any action or suit, threatened, pending or completed, brought by him against the Corporation, in the event the officer or director is not the prevailing party. Indemnification of any other persons, such as employers or agents of the Corporation, or serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, shall be determined in the sole and absolute discretion of the Board of Directors of the Corporation.

Pursuant to Section 607.0850(9)(a) of the Florida Business Corporation Act, no court ordered indemnification shall, under any circumstances, be permitted.

ARTICLE X

AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

H000 0002500 4

H000 0002500 4

ARTICLE XI

CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on May 2, 2000.



HOWARD S. FRIEDMAN, Incorporator

STATE OF FLORIDA)

SS.)

COUNTY OF BROWARD)

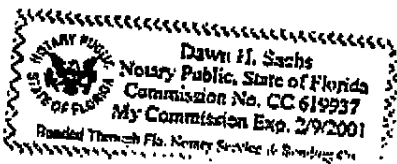
The foregoing instrument was acknowledged before me on this 4 day of May, 2000, by Howard S. Friedman, as Incorporator.



Notary Public

My Commission Expires: 2/9/01

(SEAL)



H000 0002500 4

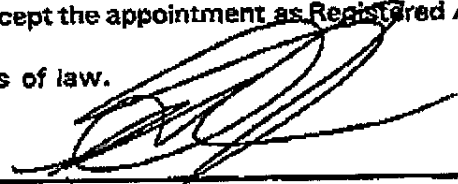
H000 0002500 4

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

DIVERSIFIED EQUIPMENT INTERNATIONAL, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at: 4800 S.W. 51st Street, #104, Davie, Florida 33314, has named Howard S. Friedman, Esq., whose address is 116 Southeast Sixth Court, Fort Lauderdale, Florida 33301, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law.


HOWARD S. FRIEDMAN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY -5 AM 9:25

FILED

H000 0002500 4