

P01000001256

DIVERSIFIED MOTIVATIONAL SOLUTIONS, INC.
CONSULTANT SERVICES

P. O. BOX 2257, WEST PALM BEACH, FLORIDA 33402-2257
PHONE/FAX: (561) 649-2009 * CELLULAR: (561) 762-4501
E-mail: DaleSmith_DMS@HOTMAIL.COM

December 7, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE

1-2-01

FILED
00 DEC 26 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: DIVERSIFIED MOTIVATIONAL SOLUTIONS, INC.

800003512468--B
-12/26/00--01030--005
****131.25 *****87.50

Dear Secretary of State:

Enclosed please find two (2) original and one copy of the Articles of Incorporation of DIVERSIFIED MOTIVATIONAL SOLUTIONS, INC.

Also please find a check made payable to the Secretary of State in the amount of \$131.25 which covers the statutory filing fee, a certified original copy and certificate. Your assistance in establishing this corporation is appreciated.

Respectfully,



Dale M. Smith, Incorporator

EFFECTIVE DATE

1-2-01

**ARTICLES OF INCORPORATION
OF
DIVERSIFIED MOTIVATIONAL SOLUTIONS, INC.**

FILED
00 DEC 26 AM 11:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation shall be:

DIVERSIFIED MOTIVATIONAL SOLUTIONS, INC.

ARTICLE TWO

The principle place of business and mailing address of this corporation shall be:

P. O. BOX 2257
WEST PALM BEACH, FLORIDA 33402-2257

ARTICLE THREE

The period of its duration shall be perpetual.

ARTICLE FOUR

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FIVE

The aggregate number of shares of stock which the corporation shall have the authority to issue is **ONE THOUSAND (1000) of NO PAR VALUE.**

ARTICLE SIX

The name and Florida street address of the initial registered agent is:

DALE M. SMITH
269 WOODLAND ROAD
PALM SPRINGS, FLORIDA 33461

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

Dale M Smith
Signature/Registered Agent

December 7, 2000
Date

ARTICLE SEVEN

The name and address of the Incorporator to these Articles of Incorporation is:

Name:

Mailing Address:

DALE M. SMITH

P. O. BOX 2257
WEST PALM BEACH, FL 33402-2257

Dale M Smith
Signature/Incorporator

December 7, 2000
Date

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

FILED
00 DEC 26 AM 11:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE NINE

The number of Directors constituting the initial Board of Directors is one (1), and the name and address of the person who is to serve as Director until the first annual meeting of the shareholders or until his successor is elected and qualified is:

Name:

Mailing Address:

DALE M. SMITH

P. O. BOX 2257
WEST PALM BEACH, FL 33402-2257

ARTICLE TEN

The Board of Directors is empowered to create, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE ELEVEN

The effective date of these Articles of Incorporation shall be:

JANUARY 2, 2001