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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

DIVERSILUBE ONE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
DIVERSILUBE ONE, 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: DIVERSILUBE ONE, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is P.O. Box 13111, 999 Eller Drive, Ft. Lauderdale, FL 33316.

**ARTICLE III
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.

ELLIOT P. BORKSON, ESQ., FLA. BAR #154785
Atlas Pearlman, P.A.
350 E. Las Olas Boulevard, Suite 1700
Ft. Lauderdale, FL 33301
Phone No.: (954) 763-1200

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ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock, par value \$1.00 per share.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI 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 Alan J. Goldberg at 999 Eller Drive, Ft. Lauderdale, FL 33316.

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially.

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ARTICLE VIII INITIAL DIRECTORS

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

Rebecca L. Goldberg
P.O. Box 13111, 999 Eller Drive
Ft. Lauderdale, FL 33316

Cary Goldberg
P.O. Box 13111, 999 Eller Drive
Ft. Lauderdale, FL 33316

Alan J. Goldberg
P.O. Box 13111, 999 Eller Drive
Ft. Lauderdale, FL 33316

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 IX INCORPORATOR

The name and address of the Incorporator is Elliot P. Borkson at 350 E. Las Olas Boulevard, Suite 1700, Ft. Lauderdale, FL 33301.

ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

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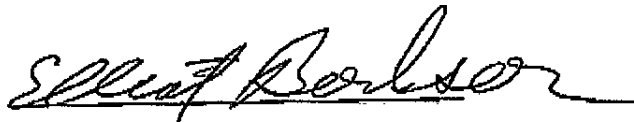
**ARTICLE XI
AFFILIATED TRANSACTIONS**

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.

**ARTICLE XII
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 this 16 day of April 2001.



Elliot P. Borkson, Incorporator

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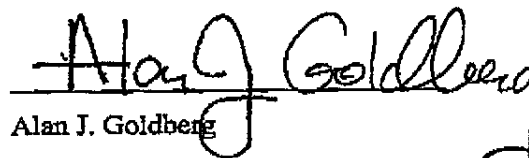
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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

DIVERSILUBE ONE, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 999 Eller Drive, Ft. Lauderdale, FL 33316, has named Alan J. Goldberg at 999 Eller Drive, Ft. Lauderdale, FL 33316, 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. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


Alan J. Goldberg

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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