

**Electronic Articles of Incorporation
For**

**P01000058002
FILED
June 07, 2001
Sec. Of State**

DIVERSIFIED RETAIL CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIVERSIFIED RETAIL CLUB, INC.

Article II

The principal place of business address:

1920 E. HALLENDALE BEACH BLVD.
PH 9
HALLENDALE, FL. 33009

The mailing address of the corporation is:

1920 E. HALLENDALE BEACH BLVD.
PH 9
HALLENDALE, FL. 33009

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO: PROVIDING
RETAIL MERCHANDISE SALES, ANY AND ALL LAWFUL BUSINESS FOR WHICH
CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

RUSSELL F BERGIN ESQ.
111 N. ORANGE AVENUE
STE. 1025
ORLANDO, FL, FL. US 32801

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: RUSSELL F. BERGIN

Article VI

The name and address of the incorporator is:

RUSSELL F. BERGIN, ESQ.
111 N. ORANGE AVENUE
STE. 1025
ORLANDO, FLORIDA 32801

Incorporator Signature: RUSSELL F. BERGIN