POIOOOO79432 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

600004511206--1 -08/01/01--01058--001 ******70.00 ******70.00

DIVERSIFIED DEVELOPMENT, INC. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed is an original and one(1) copy of the articles of incorporation and a check for: **△3**, \$70.00 **□** \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED DIVERSIFIED DEVELOPMENT, INC. FROM: Name (Printed or typed) 710 94TH AVENUE NORTH SUITE #302 Address ST. PETERSBURG, FL. 33702

NOTE: Please provide the original and one copy of the articles.

City, State & Zip

Daytime Telephone number

727-577-9602

T. Burch AUG 1 3 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 6, 2001

JOHN CHUONG V. VALZ 710 94TH AVE NORTH STE 302 ST PETERSBURG, FL 33702

SUBJECT: DIVERSIFIED DEVELOPMENT, INC.

Ref. Number: W01000018071

We have received your document for DIVERSIFIED DEVELOPMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 601A00045077

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE</u> I NAME

The name of the corporation shall be:

DIVERSIFIED REAL INVESTMENTS, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

710 94TH AVENUE NORTH SUITE #302 ST. PETERSBURG, FL. 33702

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE DEVELOPMENT

ARTICLE IV **SHARES**

The number of shares of stock is:

ONE THOUSAND (1,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ROY PERRY, PRESIDENT 437 MIDWAÝ ISLAND

CLEARWATER, FL. 33767

JOHN CHUONG V. NGUYEN, VICE PRES.

3027 OAKBROOK CIRCLE

CLEARWATER, FL. 33759

REGISTERED AGENT

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

JOSEPH F. VALZ

710 94TH AVENUE NORTH SUITE #302

ST. PETERSBURG, FL. 33702

ARTICLE VII *INCORPORATOR*

The name and address of the Incorporator is:

JOHN CHUONG V. NGUYEN 3027 OAKBROOK CIRCLE

CLEARWATER, FL. 33759

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

ignature/Registered Agent

Signature/Incorporator