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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

DIVA INTERACTIVE, INC.,

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION**OF****DIVA INTERACTIVE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: **DIVA INTERACTIVE, INC.**

ARTICLE II

The street address of the principal office of the Corporation is: 5746 Pine Tree Drive, Sanibel Island, Florida 33957

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000.00 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2323 Wooster Lane, Suite 2, Sanibel Island, Florida 33957. The initial registered agent for the Corporation at that address is Ronald S. Urkovich.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Yvonne D. Hill

5746 pine Tree Drive, Sanibel Island, Florida 33957

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H 01000103142**ARTICLE VII**

The name and street address of the person signing these articles of incorporation is:

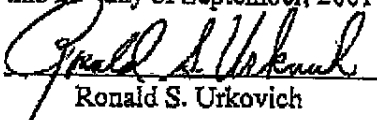
Name**Address**

Ronald S. Urkovich 2323 Wooster Lane, Suite 2, Sanibel Island, FL 33957

ARTICLE VIII


The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 26th day of September, 2001


Ronald S. Urkovich

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **DIVA INTERACTIVE, INC.** as designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Ronald S. Urkovich
Date: September 26, 2001

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Prepared By/Return To:
Ronald S. Urkovich
Attorney At Law
2323 Wooster Lane, Suite 2
Sanibel Island, Florida 33957
(941) 472-9082

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