

Division of Corporations

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P010000045739

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Phone : (305)372-8899

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FLORIDA PROFIT CORPORATION OR P.A.**DIVERSIFIED, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 1, 2001

BRENNER & DIENSTAG

SUBJECT: DIVERSIFIED, INC.
REF: W01000022662

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document number of the name conflict is .

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Becky McKnight
Document Specialist
New Filing Section

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ARTICLES OF INCORPORATION
OF
DIVERSIFIED PARADIGM, INC.

ARTICLE I - NAME

The name of this corporation is DIVERSIFIED PARADIGM, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 share of One Dollar (\$1.00) per value common stock, which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is 21 Southeast First Avenue, Suite 800, Miami, FL 33131, and the name of the initial registered agent of this corporation at that address is RICHARD BRENNER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than 1 Director and any more than five. The name and address of the initial Board of Directors of this corporation is:

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RICHARD BRENNER
21 Southeast First Avenue
Suite 800
Miami, Florida 33131

ARTICLE VII - INCORPORATOR

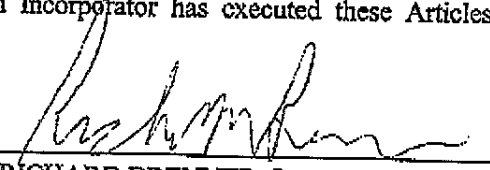
The names and addresses of the Incorporators signing these Articles are:

RICHARD BRENNER
21 Southeast First Avenue
Suite 800
Miami, Florida 33131

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 1st day of October, 2001.


RICHARD BRENNER, Incorporator

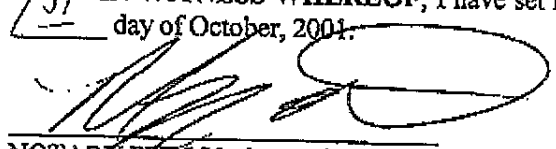
STATE OF FLORIDA

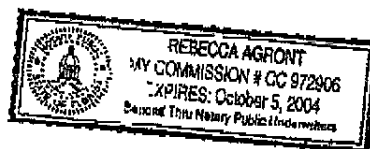
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)ss.

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD BRENNER, personally known to me or who produced _____ as identification being the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

1st IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this _____ day of October, 2001.


NOTARY PUBLIC, State of Florida
My Commission Expires:



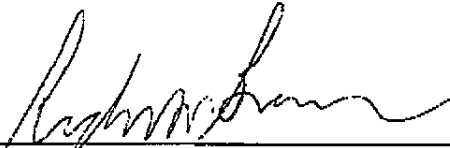
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 21 Southeast First Avenue, Suite 800, Miami, FL 33131, has named RICHARD BRENNER, as its sole registered agent to accept service of process within Florida.

Dated: October 1st, 2001


RICHARD BRENNER, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


RICHARD BRENNER,
Registered Agent

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