

P01000103961

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000110223 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
01 OCT 26 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DIVERSIFIED IT SOLUTIONS INC.

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

OCT 26 2001

4

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under
The Florida General Corporation Act, hereby adopt(s) the following Articles
Of corporation

ARTICLE I NAME

The name of the corporation shall be: DIVERSIFIED IT SOLUTIONS INC
The principal place of business of this corporation shall be:
8362 PINES BLVD. SUITE #422
PEMBROKE PINES FL 33024

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business
Permitted under the laws of the United States, the State of Florida, or any other
State, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized
To have outstanding at any one time is : 100 shares, \$ 1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s)
If any, who shall hold office the first year of the corporation's existence or
Until their successor (s) is (are) elected, is (are):

PRESIDENT / VICEPRESIDENT/ TREASURER

Hernando Celada
8362 Pines Blvd. Suite #422
Pembroke Pines FL 33024

SECRETARY OF STATE
TALLAHASSEE, FL 32399

01 OCT 26 PM 1:50

FILED

ARTICLE VI INCORPORATOR(S)

The name (s) and street address(es) of the incorporator (s) to this articles of
Incorporation is (are):

Hernando Celada
8362 Pines Blvd. Suite #422
Pembroke Pines FL 33024

IN WITNESS WHEREOF, the undersigned incorporator(s) has)have)
Executed these Articles of incorporation this, 25 th DAY OF October 2001

Signature (s) of Incorporator (s) _____



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the
Undersigned corporation, organized under the laws of the State of Florida,
Submits the following statement in designating the registered office / registered
Agent, in the State of Florida.

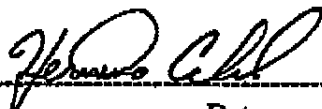
1-the name of the corporation :
DIVERSIFIED IT SOLUTIONS INC.

2-the name and address of the registered agent and office is :
Hernando Celada 8362 Pines Blvd. Suite #422
Pembroke Pines Florida 33024
CITY / STATE / ZIP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 26 PM 1:50

FILED

Signature  Title President
Date 10-25-2.001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATE IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION
607.325, FLORIDA STATUTES

Signature  Date 10-25-2.001