P0/00/08396

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

300004673623--4 -11/09/01--01015--009 *****78.75 *****78.75

SUBJECT:

(Proposed corporate name - must include suffix)

DIEHL CONSULTING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

\$122.50

\$131.252

Filing Fee

Filing Fee & Certificate Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

Additional Copy Required

From:

Richard P. Diehl 6940 Cumberland Terrace University Park, Fl 34201

Tele#

941-359-2558

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SECRETARY OF STATE
AHASSEE FLORIDA

Note: Please provided the original and one copy of the articles.

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F.A.

ARTICLES OF INCORPORATIONS

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SECRETARY OF STATE
The undersigned incorporator(s), for the purpose of forming a corporation under the
Florida Business Corporation Act, hereby adopt(s) the following Articles of
Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

DIEHL CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6940 CUMBERLAND TERRACE UNIVERSITY PARK, FL 34201

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard P. Diehl 6940 Cumberland Terrace University Park, FL 34201

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporations is (are):

Richard P. Diehl 6940 Cumberland Terrace University Park, FL 34201

The undersigned incorporator(s) has (have) executed these Articles of Incorporations this 7th Day of November, 2001.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATIONS OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATES, SEE FLORIDA 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 is:

DIEHL CONSULTING, INC.

2. The name and address of the registered agent and office is: (P.O. Box not acceptable)

Richard P. Diehl 6940 Cumberland Terrace University Park, FL 34201

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314