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DVORA M. WEINREB FLORIDA BAR OF COUNSEL: STUART SLUTSKY FLORIDA BAR & NY BAR

March 13, 2002

Corporate Records Bureau Division of Corporations Dept. of State 409 E. Gaines Street Tallahassee, FL 32399

700005113737--3 -03/18/02-01071-022 *****78,75 ******78,75

RE: Incorporation of Diversified Unity, Inc.

Dear Sir/Madam:

Enclosed please find the following:

- 1) Original and one (1) copy of Article of Incorporation of the above captioned Corporation containing the Registered Agent Designation.
- 2) A check in the amount of \$ 78.75 made payable to your order.

Please return copies of the Certificate Under Seal and clocked in Articles of Incorporation once registered. A return envelope is enclosed for your convenience.

Thanking you in advance for your Immediate attention to this matter, I remain,

Very truly yours,

Dvora Weinreb

Encl.

DIVISION OF CORPORATION

02 MAR | 8 PM 2: 40

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ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

QF

02 MAR 18 PM 2: 40

Diversified Unity, Inc.

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be Diversified Unity, Inc.

The Principal address of the Corporation will be 10097 Cleary

Blvd., Suite 286, Plantation, Florida 33324.

ARTICLE TWO DURATION

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

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand, five hundred (1,500) shares at \$1.00 par value.

ARTICLE FIVE PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10097 Cleary Blvd., Suite 286, Plantation, Florida 33324 and the name of the initial registered agent at that address is Rita Polit.

ARTICLE SEVEN INCORPORATORS

The name and address of each person signing these Articles is:

NAME

<u>ADDRESS</u>

Rita Polit

10097 Cleary Blvd., Suite 286 Plantation, FL 33324

ARTICLE EIGHT INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE NINE AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders

is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27 day of February, 2002.

Rita Polit

STATE OF FLORIDA COUNTY OF BROWARD)

271 The foregoing instrument was acknowledged before we this day of February, 2002, W RITA POLIT who is personally known to me.

Notary Public ~ State of Florida DVORA WEINREB Commission # CC 952545 Expires: September 30, 2004

NOTARY PUBLIC DVORA WEINREB My commission expires: Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That DIVERSIFIED UNITY, INC.., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 10097 Cleary Blvd., Suite 286, Plantation, County of Broward, State of Florida, has named RITA POLIT. located at 10097 Cleary Blvd., Suite 286, Plantation, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent

 $\mathbf{E}_{\mathbf{V}}$

RITA POLIT

SECRETARY OF STATE DIVISION OF CORPORATIONS