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.

(((H02000171449 0)))

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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110



FLORIDA PROFIT CORPORATION OR P.A.

Diversified Property Holdings, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Corporate Filing

Public Access Help

Hactronic Filing Manu.

Page 1 of 1

H02000171449

ARTICLES OF INCORPORATION

Article I. Name

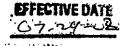
The name of this Florida corporation is: Diversified Property Holdings, Inc.

Article II. Address

The Corporation's mailing address is: Diversified Property Holdings, Inc. 2002 South Lenna Avenue Seffner FL 33584

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street Miami Beach FL 33139



Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is: Jerry A. Simmons

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H02000171449

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 24, 2002.

The undersigned incorporator executed these Articles of Incorporation

on July 25, 2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by V. Cine as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H02000171449

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Diversified Property Holdings, Inc.

SECUL 1541 UI STATE TALLAHAMSEE, FLORIDA

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Franco E. Cammarata, Vice President

by V. Cine as attorney-in-fact

Date: July 25, 2002

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686