

P02000122549

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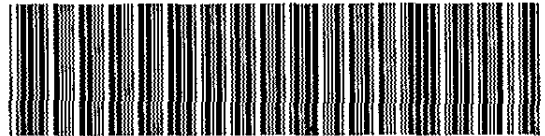
(Business Entity Name)

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2002 NOV 19 PM 2:38  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 02 NOV 19 PM 12:58  
DIVISION OF CORPORATION

C. Coulliette NOV 19 2002



ACCOUNT NO. : 072100000032

REFERENCE : 822033 7357352

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : November 15, 2002

ORDER TIME : 11:28 AM

ORDER NO. : 822033-001

CUSTOMER NO: 7357352

CUSTOMER: Mr. David P. Goff  
Mr. David P. Goff

3015 N. Ocean Blvd  
19i  
Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: DIVA DEVA DIRECT, INC.

EFFECTIVE DATE:

XX ARTICLES OF CORRECTION  
CERTIFICATE OF LIMITED PARTNERSHIP  
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF CORRECTION  
TO  
ARTICLES OF INCORPORATION  
OF  
DIVA DEVA DIRECT, INC.**

The articles of incorporation were filed on November 18, 2002, with document number P02000122549. The document contains incorrect information and is being corrected pursuant to 607.0124, Florida statutes.

The information that is incorrect is contained in Article VII of the original Articles of Incorporation, a copy of which are attached as an exhibit and made a part of these articles of correction.

The correct information is as stated below:

Article VII  
Title: D  
Cathy Cobetti  
1915 Lavers Circle, E-201  
Delray Beach, Florida 33444 US

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TALLAHASSEE, FLORIDA

These articles are executed on this 19<sup>th</sup> day of November, 2002.

By: Deborah D. Skipper  
Corporation Service Company, Incorporator  
Deborah D. Skipper

dew

**Electronic Articles of Incorporation  
For**

P02000122549  
FILED  
November 18, 2002  
Sec. Of State

DIVA DEVA DIRECT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

DIVA DEVA DIRECT, INC.

**Article II**

The principal place of business address:

3015 NORTH OCEAN BOULEVARD  
APT. 191  
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

3015 NORTH OCEAN BOULEVARD  
APT. 191  
FORT LAUDERDALE, FL. US 33308

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000 SHARES AT \$0.00 PAR VALUE PER SHARE

**Article V**

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

P02000122549

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November 18, 2002

Sec. Of State

Registered Agent Signature: DEBORAH D. SKIPPER

### Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY  
2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DELAWARE 19808

Incorporator Signature: DEBORAH D. SKIPPER

### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
DAVID GOFF  
3015 NORTH OCEAN BOULEVARD, APT. 191  
FORT LAUDERDALE, FL. 33308 US

Title: D  
CATHY COBETTI  
1915 LAVERS CIRCLE, E-201  
DELAY BEACH, FL. 33444 US