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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**Diversified Realty Consulting, Inc.
104 Ingram Circle
Longwood, FL 32779**

November 15, 2002

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

To Whom It May Concern:

I am enclosing the Articles of Incorporation of Diversified Realty Consulting, Inc. together with a check# ~~xy82806~~ for \$78.75; representing Filing Fee \$35.00, Register Agent Fees \$35.00, and \$8.75 for Certified Copy.

Please send me the certified copy of the filing at the earliest convenience.

If you have any questions, please contact me at (407) 774-5911.

Sincerely yours,



David Cobb

02 NOV 25 AM 9:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

Of Diversified Realty Consulting, Inc.

(a Florida Corporation)

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida.

Article I

The name of the Corporation is: Diversified Realty Consulting, Inc.

Article II

This Corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

Article III

This Corporation may engage in the practice of real estate, and related activities and other businesses permitted under the Laws of the United States and of this State.

Article IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at One Hundred Dollars (\$100.00) par value. All or any part of said stock of this Corporation may be paid for wholly or in

part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be fully paid and non-assessable.

Article V

The initial street address of the principal office of this Corporation in the State of Florida is: Diversified Realty Consulting, Inc., 104 Ingram Circle, Longwood, FL 32779. The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida as may be designated from time to time by the Directors of the Corporation.

Article VI

This Corporation shall have not less than one (1) Director initially; the number of Directors may be increased from time to time by By-Laws adopted by the Shareholders, but shall never be less than one (1).

Article VII

The name and address of the initial sole director, constituting the Board of Directors is:

David Cobb

104 Ingram Circle, Longwood, FL 32779

Article VIII

Pursuant to Chapter 48.091, Florida Statutes, David Cobb, 104 Ingram Circle, Longwood, FL 32779 is hereby named as agent for this Corporation to accept service of process within the State of Florida. That the said David Cobb by execution of these Articles does accept to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office located at the above address.

Article IX

The name and address of the person signing these articles is:

David Cobb
104 Ingram Circle, Longwood, FL 32779

Article X

The Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the 15TH day of November 2002.

A handwritten signature in dark ink, appearing to read 'David Cobb', written over a horizontal line.

Signature of subscriber

David Cobb (NAME OF SUBSCRIBER)

STATE OF FLORIDA

COUNTY OF SEMINOLE

Before me, the undersigned authority, authorized to take Acknowledgments in the State and County aforesaid, personally appeared David Cobb, as subscriber of Diversified Realty Consulting, Inc. known to me (or have provided his identity) to be the person prescribed in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 21 day of November 2002.



Nora Pierce

Notary Public

ACCEPTANCE BY REGISTERED AGENT

I, David Cobb, agree to accept the designation of Registered Agent for Diversified Realty Consulting, Inc., and as such Registered Agent, to comply with all requirements, including acceptance of service of process pursuant to Chapter 607, Florida Statutes, which apply to my capacity as a Registered Agent.

A handwritten signature in dark ink, appearing to read 'David Cobb', is written over a horizontal line.

David Cobb

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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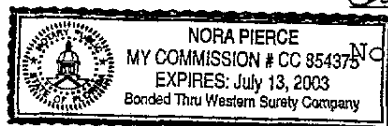
STATE OF FLORIDA :

COUNTY OF SEMINOLE:

Before me, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared David Cobb, as Registered Agent of Diversified Realty Consulting, Inc., known to me to be the person(or has provided his identification) described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 21 day of November, 2002.

Nora Pierce



Notary Public