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**Harvey J. Spinowitz, P.A., Attorneys at Law**

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Harvey Jay Spinowitz\*  
Julie Beth Jouben

\*Admitted in Florida, New Jersey and New York

December 26, 2002

**TRANSMITTAL LETTER**

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

SUBJECT: DIVERSIFIED ENTERPRISES OF SOUTH FLORIDA, INC

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles.

A check for \$78.75 is enclosed. This represents payment for:

1. Articles of Incorporation
2. Designation of and Acceptance by a Registered Agent
3. Certificate of Status
4. Certified Copy of Articles of Incorporation

Also enclosed please find a return envelope for your use in returning these papers to me.

If you have any questions, please call me.

Very truly yours,

  
Harvey J. Spinowitz

/HJS

encls.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
DIVERSIFIED ENTERPRISES OF SOUTH FLORIDA, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is Diversified Enterprises of South Florida, Inc.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation are 8300 Ulmerton Rd., Bldg. 112A, Largo, Florida 33771.

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one (\$1.00) dollar per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent are Harvey J. Spinowitz, Esq., 1421 Court St., Suite C, Clearwater, Florida 33756.

**ARTICLE V. INCORPORATORS.**

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are Dean Cummings, 8300 Ulmerton Rd., Bldg. 112A, Largo, Florida 33771.

The undersigned has executed these articles of incorporation on this 20th day of December, 2002.

  
Dean Cummings

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

02 DEC 30 AM 10:32

Pursuant to the provisions of F.S. 607.0501, 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 Diversified Enterprises of South Florida, Inc.


2. The name of the registered agent is Harvey J. Spinowitz, Esq..

3. The address of the registered agent/registered office is 1421 Court St., Suite C, Clearwater, Florida 33756.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Dated: 12/20, 2002

  
Harvey J. Spinowitz, Esq.