

03/26/03 18:30

7278941023

LeCom KRV ATTYS

001/004

Division of Corporations

Page 1 of 2

PO3000034576

Florida Department of State

Division of Corporations

Public Access System

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.

((H03000092624 3)))

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 : ROWE & KIEFER, P.A.

Account Number : I19990000032

Phone : (727)823-5000

Fax Number : (727)894-1023

FLORIDA PROFIT CORPORATION OR P.A.

Diversified Finance Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
03 MAR 26 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/26/2003

(H03000092624 3)

ARTICLES OF INCORPORATION
OF
DIVERSIFIED FINANCE GROUP, INC.

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE 1.

NAME

The name of this corporation is **Diversified Finance Group, Inc.**

ARTICLE 2.

PRINCIPAL OFFICE

The principal address of this corporation is: 9011 Park Blvd. - Suite 209, Seminole, Florida 33777.

ARTICLE 3.

CAPITAL STOCK

- A. This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.
- B. The holders of issued and outstanding shares shall be entitled to preemptive rights within the meaning of Florida Statutes, Chapter 607.

ARTICLE 4.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name: James C. Rowe, Esquire

Address: 100 2nd Avenue South - Suite 1201S
St. Petersburg, FL 33701

FILED
03 MAR 26 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H03000092624 3)

(H03000092624 3)

ARTICLE 5.

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name: James C. Rowe, Esquire

Address: 100 2nd Avenue South - Suite 1201S
St. Petersburg, FL 33701

ARTICLE 6.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 26th day of March, 2003, for the purpose of organizing this corporation under the laws of the State of Florida.


JAMES C. ROWE, ESQUIRE

03/26/03 16:31 7278941023

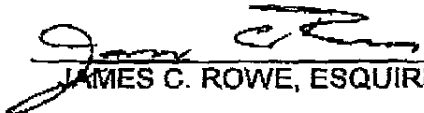
LeCom KRV ATTYS

004/004

(H03000092624 3)

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


JAMES C. ROWE, ESQUIRE

FILED

03 MAR 26 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H03000092624 3)