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TRANSMITTAL LETTER

April 16, 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: DIVERSIFIED CONSULTING CORPORATION

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles Of Incorporation and a check in the amount of \$78.75, for the filing fee and certified copy.

Thank you very much.

Keiko Merl

3271 S.W. Water Edge Way

Keiks Mel

Palm City, FL 34990

Telephone: (772) 286-5086

ARTICLES OF INCORPORATION OF DIVERSIFIED CONSULTING INCORPORATED

ARTICLE ONE

The name of this corporation is: DIVERSIFIED CONSULTING INCORPORATED.

ARTICLE TWO

The principal place of business and mailing address is: 3271 S.W. Water Edge Way
Palm City, Florida 34990

ARTICLE THREE

This corporation is authorized to issue 1,000 shares of stock.

ARTICLE FOUR

The name and address of the Registered Agent is:
Keiko Merl
3271 S.W. Water Edge Way
Palm City, Florida 34990

ARTICLE FIVE

The name and address of the incorporator is:

Keiko Merl

3271 S.W. Water Edge Way

Palm City, Florida 34990

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SECRETARY OF STATE
TALL AND SEE ELOPIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

Registered Agent

Date

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Incorporator

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