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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

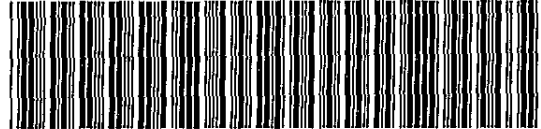
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Diversified Marketing Ventures, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lillian Poletti

Name (Printed or typed)

1202 Hillsboro Mile Apt. #1B

Address

Hillsboro Beach, Florida 33062

City, State & Zip

(954) 422-9887

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Diversified Marketing Ventures, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1202 Hillsboro Mile Apt. #1B
Hillsboro Beach
Florida 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Buying and Selling as Marketing and Joint Venture with Internet Websites and Businesses. To Market, Online and Offline, Products supplied by us, or other businesses which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxilliary to the forgoing business.

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Lillian M. Poletti, 1202 Hillsboro Mile Apt. #1B, Hillsboro Beach, Florida 33062 (President)
Jeanne A. Dunn, 100 NW 48th Court, Pompano Beach, Florida 33064 (Vice President)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Joan Martino Wallis
Pompano Professional Building
2641 East Atlantic Blvd, Suite 307
Pompano Beach, FL 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Lillian M. Poletti
1202 Hillsboro Mile Apt. #1B
Hillsboro Beach 33062

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

Joan Martino Wallis JD
Signature/Registered Agent

9-24-2003

Date

Lillian M. Poletti
Signature/Incorporator

9-24-2003

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sept. 24, 2003

Department of State

Please note, our attorney, Joan
Martino Wallis, has given permission
to sign her as the Registered
Agent.

Jeanne Alyn Dunn

JD