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TRANSMITTAL LETTER

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

SUBJECT: DIVERSIFIED HOME SERVICES, INC.

I enclose an original and 1 Copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of $$\frac{5000}{100}$.

I also enclose a check in the amount of \$8.75 to request a Certified copy of Articles of Incorporation filed within.

Thank you.

From:

OLGA VARGAS 1225 RIVERSIDE DRIVE, SUITE #102 CORAL SPRINGS, FL 33071 PHONE: 954-937-7093

ARTICLES OF INCORPORATION OF

DIVERSIFIED HOME SERVICES, INC.

OH FEB -2 PH 1:22 SECHHASSIE FLORIDA

ARTICLE I

NAME

The name of the corporation shall be:

DIVERSIFIED HOME SERVICES, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

DIVERSIFIED HOME SERVICES, INC. 1225 RIVERSIDE DRIVE, SUITE #102 CORAL SPRINGS, FL 33071

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED)

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

OLGA VARGAS 1225 RIVERSIDE DRIVE, SUITE #102 CORAL SPRINGS, FL 33071 PHONE: 954-937-7093

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

OLGA VARGAS DIVERSIFIED HOME SERVICES 1225 RIVERSIDE DRIVE, SUITE #102 CORAL SPRINGS, FL 33071 PHONE: 954-937-7093

The undersigned has executed these Articles of Incorporation this <u>28th</u> day of <u>JANUARY</u>, 2004.

OLGA VARGAS, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

DIVERSIFIED HOME SERVICES, INC..

2. The name and address of the registered agent and office is:

OLGA VARGAS

1225 RIVERSIDE DRIVE, SUITE #102

CORAL SPRINGS, FL 33071

PHONE: 954-937-7093

Signature: PRESIDENT

Date: 01-28-04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE ON MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Date: [