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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

DIVERSIFIED HEALTH SOLUTIONS, INC.

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ARTICLES OF INCORPORATION

OF

DIVERSIFIED HEALTH SOLUTIONS, 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 NAME

The name of the corporation shall be:

DIVERSIFIED HEALTH SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

3800 West Broward Boulevard, Fort Lauderdale, FL 33332

ARTICLE III CAPITAL STOCK

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

Ten Million (10,000,000) Shares Class A Voting Common Stock
Without Par Value

Fifty Million (50,000,000) Shares Class B Non-Voting Common Stock
Without Par Value

In all respects, other than voting rights, the holders of the Voting Shares and the Non-Voting Shares shall have equal rights and privileges.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

A. Maurice Maddox 3800 West Broward Boulevard
Fort Lauderdale, NJ 33312

ARTICLE V INCORPORATOR

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

A. Maurice Maddox 3800 West Broward Boulevard
Fort Lauderdale, NJ 33312

The undersigned has executed these Articles of Incorporation this 18th day of March, 2004


A. Maurice Maddox, Incorporator

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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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

DIVERSIFIED HEALTH SOLUTIONS, INC.

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

A. Maurice Maddox


3800 West Broward Boulevard
Fort Lauderdale, NJ 33312

Signature 

A. Maurice Maddox
Title: Incorporator

Date: March 18, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 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.


A. Maurice Maddox
Date: March 18, 2004

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