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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870 Fax Number : (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

DIVERSEFIED RESOURCES, INC.

Certificate of Status	0
Certified Copy	1
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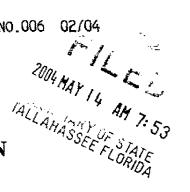
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CAPITAL CONNECTION

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H04000105483 3



ARTICLES OF INCORPORATION OF

DIVERSEFIED RESOURCES, 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 is DIVERSEFIED RESOURCES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4300 N. University Drive, Suite B-200, Ft. Lauderdale, FL. 33351

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (1.00) per share.

H04000105483 3

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Lisa Leonardo Daniels, Esq. 4300 N. University Drive, Suite B-200, Ft. Lauderdale, FL. 33351

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial officer and director is Lisa Leonardo Daniels, 4300 N. University Drive, Suite B-200, Ft. Lauderdale, FL. 33351

The undersigned has executed these Articles of Incorporation this 14th day of May 2004.

"Capital Connection, Inc. by, Weimar Lopez, Client Representative"

05/14 '04 09:41 NO.006 04/04

H04000105483 3

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

organized under the	visions of section 607.0501, Florida Statutes, the mentioned corporation, e laws of the state of Florida, submits the following statement in designating e/registered agent, in the state of Florida.	
The name of the corporation is: A VERSEARCH LEGISLES, ZW.		
i. The name of the	corporation is: // VE/1955/1967 . The second is the second	
- -		
	root address of the registered agent and office is:	
,	n hannold from (5%)	
kiBe	A MENARSO SANIELS, ESP	
ki iBi 4300	N. University Dave Buile Boto	
4300	N. University Drive, Sinte Boto	
4300	N. University Dave, Buile Bozo Landerdale , Fl. 33351	
4300 Fort	N. University Drive, Sinte Boto	

process for the above 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.

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