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2004 JUL 15 P 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4 D. WHITE JUL 19 2004

TRANSMITTAL LETTER

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

SUBJECT: DIVERSIFIED GLOBAL SERVICES, 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: NOEL D. MASON
Name (Printed or typed)

13055 S.W. 15th Court S-301
Address

Pembroke Pines, FL 33027
City, State & Zip

954-868-2539
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)

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ARTICLE I NAME

The name of the corporation shall be:

DIVERSIFIED Global SERVICES, Inc. 2004 JUL 15 P 4: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 840338, Pembroke Pines, Fl 33084-2338

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE SERVICES to membership BASED ORGANIZATIONS : Auto Finance,
mortgages, insurance

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

NOEL D. MASON PRESIDENT, CEO 13055 SW 15th Court S-301, Pembroke Pines, Fl 33084
FOREST BLEDSOE U. PRES. TREASURER 157 SW 127th Ave. Plantation, Fl 33225
JANET BULLARD U. PRES. SECRETARY 157 SW 127th Ave. Plantation, Fl 33225

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

NOEL D. MASON
13055 SW 15th Court S-301
Pembroke Pines, Fl 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NOEL D. MASON
13055 SW 15th Court S-301
Pembroke Pines, Fl 33027

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

Signature/Registered Agent

Date

06/25/04

Signature/Incorporator

Date

06/25/04