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HERBCO AUDITING SERVICE, INC 7041 SOUTHWEST 11 STREET PLANTATION, FLORIDA 33317-4113

PHONE FAX

954-791-7041

954-321-3541

CELL

954-770-7041

E MAIL

hssteinberg@sprintmail.com

August 11, 2004

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

Gentlemen:

Enclosed find 2 Articles of Incorporation for: "CENTRAL DIVERSIFIED INVESTMENTS, INC"

A check in the amount of \$70.00 is enclosed for costs.

Please send the completed forms to the address listed above at your earliest convenience.

Sincerely,

Herbert B. Steinberg

For The Firm

ARTICLE ONE

ARTICLES OF INCORPORATION

"CENTRAL DIVERSIFIED INVESTMENTS INC"

The name of the corporation is: Central Diversified Investments, Inc.

ARTICLE TWO

The address of the corporation is: 4014 Lee Blvd, Lehigh Acres, Florida 33971

ARTICLE THREE

The number of shares that this corporation is authorized to have outstanding at any one time is 500. All will be common at no par.

ARTICLE FOUR

The name and Florida address of the initial registered agent is:

John Wezkiewicz

4014 Lee Blvd

Lehigh Acres, Florida 33971

ARTICLE FIVE

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

John Wezkiewicz

4014 Lee Blvd

Lehigh Acres, Florida 33971

Date

ARTICLE SIX

The corporation shall be deemed to commence it's existence when filed.

ARTICLE SEVEN

The nature of the business is: investments

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ARTICLES OF INCORPORATION

"CENTRAL DIVERSIFIED INVESTMENTS, INC."

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

8-11-04 Date