

02/13/2005 16:00 FAX

Division of Corporations

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Account Name : ACE INDUSTRIES, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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FLORIDA PROFIT CORPORATION OR P.A.
FLORIDA DIVERSIFIED INDUSTRIES, INC.
~~FLORIDA DIVERSIFIED INDUSTRIES, INC.~~

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 28, 2004

ACE INDUSTRIES, INC.

SUBJECT: DIVERSIFIED INDUSTRIES, INC.
REF: W04000047087

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Justin M Shivers
Document Specialist
New Filings Section

FAX Aud. #: H04000248044
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H04-248044

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **FLORIDA DIVERSIFIED INDUSTRIES, INC.**

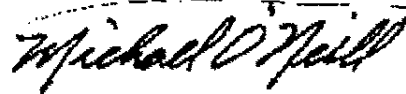
Address of Corporation: **711 YELVINGTON AVE.
CLEARWATER, FL 33756**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **20**, with a par value of **0.00**

Article 3: REGISTERED AGENT: **MICHAEL O'NEILL**

REGISTERED OFFICE: **711 YELVINGTON AVE.
CLEARWATER, FL 33756**

"I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **MICHAEL O'NEIL, 711 YELVINGTON AVE., CLEARWATER, FL 33756**
2. (VP) **ROBERT RAGUSO, 711 YELVINGTON AVE., CLEARWATER, FL 33756**
3. (S/T) **MAUREEN O'NEIL, 711 YELVINGTON AVE., CLEARWATER, FL 33756**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**MICHAEL O'NEIL
711 YELVINGTON AVE.
CLEARWATER, FL 33756**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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