

Feb-23-2005 4:44 pm

from DAVID WILLIAMS LAW FIRM PA

(302) 575-0925

P.001/002 F-153

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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : 120010000112  
Phone : (302)575-0875  
Fax Number : (302)575-0925

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**DIVERSIFIED CAPITAL FUNDING, INC.**

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION  
OF  
DIVERSIFIED CAPITAL FUNDING, INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: DIVERSIFIED CAPITAL FUNDING, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is: 2003 SE 5<sup>th</sup> Street, Cape Coral, FL 33990

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

**ARTICLE V REGISTERED AGENT**

The name and Florida street address of the registered agent is Agents and Corporations, Inc., Suite E, 773 4<sup>th</sup> Avenue North, Naples, Florida 34102.

**ARTICLE VI INCORPORATOR**

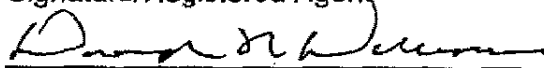
The name and address of the Incorporator is: David N. Williams, Esq., Suite E, 773 4<sup>th</sup> Avenue North, Naples, Florida 34102.

**ARTICLE VII OFFICERS/DIRECTORS**

The name and address of the Officer/Director is:  
Gerard J.M. Chin A Foeng, Dir., Pres., Sect. & Tres.  
2003 SE 5<sup>th</sup> Street  
Cape Coral, FL 33990

\*\*\*\*\*  
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 appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

  
Signature/Incorporator

2/23/05  
Date

2/23/05  
Date

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