

P0500029955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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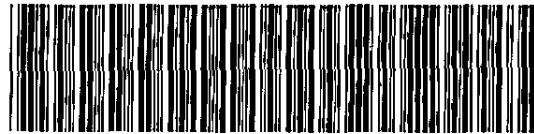
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MICHAEL A. HASSEY, FLORIDA

[Handwritten signature]

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VALIDATION ONLY

2/21/05

Dunkley + Associates

Requestor's Name

14100 Palmetto Frontage Rd

Address

Miami Lakes, FL 33016 #201

City

State

ZIP

Phone

CORPORATION(S) NAME

Diversity Government Group, Inc.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

() Walk In

() Will Wait



Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 23, 2005

EMPIRE

SUBJECT: DIVERSITY GOVERNMENTAL GROUP, INC.
Ref. Number: W05000009313

We have received your document for DIVERSITY GOVERNMENTAL GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the address in ARTICLE VII.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 805A00012702

RECEIVED
FEB 25 2005
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DIVERSITY GOVERNMENTAL GROUP, INC.

FILED
05 FEB 25 PM 3:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Diversity Government Group, Inc.

ARTICLE II - DURATION

This Corporation is to exist perpetually.

ARTICLE III - PURPOSE

This Corporation is organized to engage in any act or business Permitted under the laws of the United States of America and The State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common Stock with a par value of one dollar (\$1,00) per share.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office and principal place of business of this corporation is 327 West 75th Place Hialeah, Florida 33014 and the name of the initial registered agent of this corporation at that address is Lindsay Dunkley.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1). the name and address of the initial director of this corporation is:

NAME

ADDRESS

Evelio Medina
President

327 West 75th Place
Hialeah, Florida 33014

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Lindsay Dunkley

327 West 75th Place
Hialeah, Florida 33014

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested the board of directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: THAT DIVERSITY GERVERNMENTAL GROUP, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH PRINCIPAL PLACE OF BUSINESS AT
COUNTY OF DADE, STATE OF FLORIDA HAS NAMED LINDSAY
DUNKLEY AT 327 WEST 75TH PLACE HIALEAH, FLORIDA 33014 AS
ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN FLORIDA.

SIGNATURE:



LINDSAY DUNKLEY

TITLE: INCORPORATOR

DATE: FEBRUARY 18, 2005

Executed by the undersigned Incorporator this 18th day of
February 2005



Lindsay Dunkley

STATE OF FLORIDA)
: SS
COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me
this 18th day of February 2005, by Lindsay Dunkley.

NOTARY PUBLIC
State of Florida at Large.

My Commission Expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:



LINDSAY DUNKLEY

DATE: FEBRUARY 18, 2005

FILED
05 FEB 25 PM 3:03
CLERK OF STATE
TALLAHASSEE, FLORIDA