

PS000060351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

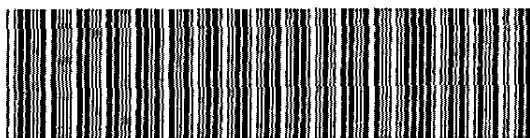
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600051112106

04/21/05--01036--003 \*\*78.75

2005 APR 21 P 4:23  
RECEIVED  
STATE  
CLERK

FILED

4-25-05  
1000

## ARTICLES OF INCORPORATION

### ARTICLES OF INCORPORATION OF Diversified Import and Export, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural Person competent to contract, hereby forms a corporation under the laws Of the State of Florida.

ARTICLE I Diversified Import and Export, Inc.  
The name of the corporation shall be Diversified Import and Export, Inc.

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is Authorized to have outstanding at any one time is One Thousand shares of common Stock having a par value of \$1.00 per share.

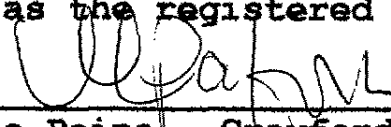
FILED  
205 APR 21 P 4:23  
CLERK OF DISTRICT COURT

ARTICLE IV -- ADDRESS

Principal Office and Registered agent:  
The street address of the initial registered office of the corporation shall be Diversified Import and Export - 7130 South Orange Blossom Trail, Suite 134, Orlando, Florida 32809, and the name of the initial Registered Agent for the Corporation at that address is

Maxcine Paine - Crawford

Certification: This is to certify that I, Maxcine Paine - Crawford, am familiar with the duties of the registered agent, and I do hereby consent to serve as the registered agent for this corporation.

S. /   
Maxcine Paine - Crawford  
Diversified Import and Export  
- 7130 South Orange Blossom Trail,  
- Suite 134,., Orlando,  
Florida 32809

ARTICLE V -- SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the Requirements of Section 1244 of the Internal Revenue Code and the Regulations issued thereunder.

Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this Compliance.

## ARTICLE VIII - Directors Business-Interests

No contract or other transaction between the corporation and other Corporations, in the absence of fraud, shall be affected or invalidated By the fact that any one or more of the directors of the corporation is Or are interested in a contract or transaction, or are directors or Officers of any other corporation, and any director or directors, Individually or jointly, may be a party or parties to, or may be Interested in such contract, act or transaction, or in any way connected With such person or person's firm or corporation.

Further, and each and every Person who may become a director of the corporation is hereby relieved From any liability that might otherwise exist from this contracting with The corporation for the benefit of himself or any firm, association or Corporation in which he may be in any way interested.

Any director of the corporation may vote upon any transaction with the corporation Without regard to the fact that the director is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director.

The initial Board of Director shall consist of:  
One Director, who is Th President, Secretary, and Treasurer for this corporation; Maxcine Paine-Crawford

ARTICLE VI -- TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his or her Services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him or her, in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law.

The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Incorporator:

Maxcine Paine - Crawford,

S. / Maxcine Paine - Crawford -

Maxcine Paine - Crawford,

Principal Corporation Office: The address of the principal office for this corporation shall be: Diversified Import and Export - 7130 South Orange Blossom Trail, Suite 134,, Orlando, Florida 32809.

{Monday, April 11, 2005 }

STATE OF Florida  
COUNTY OF Orange

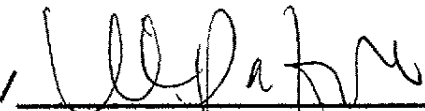
The foregoing instrument was executed and acknowledged before me this Eleventh Day of April, Year of @, 2005,

By [NAME].

[NAME] Witness  
Citizen of the State of Florida  
DATE April 11, 2005,

**Resident Agent Certification**

Certification: This is to certify that I,  
Maxcine Paine - Crawford,  
Am familiar with the duties of the registered  
agent, and I do hereby consent to serve as the  
registered agent for this corporation.

S.   
\_\_\_\_\_  
Maxcine Paine - Crawford  
Diversified Import and Export  
- 7130 South Orange Blossom Trail, Suite 134,  
Orlando, Florida 32809

**ARTICLE X INCORPORATOR**

The name and address of the incorporator is:  
Maxcine Paine - Crawford of:  
Diversified Import and Export - 7130 South Orange  
Blossom Trail, Suite 134,  
Orlando, Florida  
32809.

The manner of electing the members of the board of  
directors shall be determined by the by-laws of  
this organization.

IN WITNESS WHEREOF, the undersigned has hereunto  
set his hand and seal on this  
Eleventh day of April, Year of 2005.