Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

devine intervention group, inc.

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April 26, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: DEVINE INTERVENTION GROUP, INC. REF: W05080020903

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.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

<u>QF</u>

2005 APR 26 A 9: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA

DEVINE INTERVENTION GROUP, 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. NAME

The name of the corporation is DEVINE INTERVENTION GROUP, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

ARTICLE III, TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles are filed with the Florida Department of State.

ARTICLE IV. PRINCIPAL OFFICE

The principal office and mailing address of this corporation are:

16905 S.W. 122 Avenue Miami, Florida 33177

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ARTICLE V. CAPITAL STOCK

The capital stock of the corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 12515 N. Kendall Drive, Suite 304, Miami, Florida 33186. The name of the initial registered agent at that address is DAVID L. KESSLER, ESQ.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of TWO (2) members. The name and address of the first board of directors is:

KEVIN YOHAN

16905 S.W. 122 Avenue Miami, Florida 33177

ARTICLE VIII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is: KEVIN YOHAN, 16905 S.W. 122 Avenue, Miami, Florida 33177.

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner

provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on 4-21-05, 2005.

KEVIN YOHAM

The foregoing articles of incorporation were acknowledged before me this <u>lat</u> day of <u>April</u>, 2005.

Notary Public

My Commission Expires:

ERENA F. SEARA
MY COMMISSION # DO 121159
EXPIRES: JAY 25, 2006
Expired That British Natury Services

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CERTIFICATE OF DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST - That DEVINE INTERVENTION GROUP, INC., organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Miami-Dade County, Florida, has named DAVID I. KESSLER, ESQ., Registered Agent, 12515 N. Kendall Drive, Suite 304, Miami, Florida 33186 as the place where service of process may be served within this state.

Having been named to accept service of process for the abovestated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DAVID L. KESSLER, ESQ.

Registered Agent

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