

**Electronic Articles of Incorporation
For**

P05000065203
FILED
May 04, 2005
Sec. Of State
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DIVERSIFIED BRANDS GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIVERSIFIED BRANDS GROUP, INC.

Article II

The principal place of business address:

240 SW 133 AVENUE
MIAMI, FL. US 33184

The mailing address of the corporation is:

240 SW 133 AVENUE
MIAMI, FL. US 33184

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CRISTINA VALE
240 SW 133 AV
MIAMI, FL. 33184

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CRISTINA VALE

Article VI

The name and address of the incorporator is:

CRISITNA VALE
240 SW 133 AV
MIAMI, FL 33184

Incorporator Signature: CRISTINA VALE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CRISTINA VALE
240 SW 133 AV
MIAMI, FL. 33184 US

Title: SEC
CLARA VALE
240 SW 133 AV
MIAMI, FL. 33184

Article VIII

The effective date for this corporation shall be:

05/01/2005