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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 27 AM 9:05

J. Shivers MAY 31 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Diversified Brokerage Services, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: _____ Michael S. Dubin
 Name (Printed or typed)

_____ 8010 Massachusetts Avenue
 Address

_____ New Port Richey, FL 34653
 City, State & Zip

_____ (727) 364-8121
 Daytime Telephone number

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05 MAY 27 AM 9:05

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Diversified Brokerage Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8010 Massachusetts Avenue; New Port Richey, Florida 34653

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

United States Customs brokerage services, for profit.

ARTICLE IV SHARES

The number of shares of stock is:

1000 authorized; 100 issued

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael S. Dubin, President, 8010 Massachusetts Avenue; New Port Richey, Florida 34653

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael S. Dubin 8010 Massachusetts Avenue; New Port Richey, Florida 34653

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael S. Dubin 8010 Massachusetts Avenue; New Port Richey, Florida 34653

光緒二十九年庚子歲次

~~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 the appointment as registered agent and agree to act in this capacity~~

Signature/Registered Agent *Michael* *DUBIN*

Michael
DUBIN

2/24/05
Date

Date _____

Signature/Incorporator

5/24/05
Date

Date: _____

FILE
SECRETARY OF STATE
VISION OF CORPORATIC
05 MAY 27 AM 9:05