

# P05000112075

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**DIVERSIFIED PROFESSIONAL SOLUTIONS INC.**

Certificate of Status	0
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## **Articles of Incorporation of Diversified Professional Solutions**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I – NAME**

The name of the corporation shall be: Diversified Professional Solutions Inc.

The principle place of business of this corporation shall be:

1717 N Bayshore Dr.  
Ste. 2452  
Miami, FL 33132

### **ARTICLE II – NATURE OF BUSINESS**

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

### **ARTICLE III – CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 20,000 shares at \$2,000.00.

### **ARTICLE IV – TERMS OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE V – OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Allen Firouz – President & Secretary  
1717 N. Bayshore Dr  
Ste. 2452  
Miami, FL 33132

Aaron Firouz – Vice President & Treasurer  
1717 N Bayshore Dr.  
Ste 2452  
Miami, FL 33132

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**ARTICLE VI – INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is:

Allen Firouz  
1717 N Bayshore Dr.  
Ste 2452  
Miami, FL 33132

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 10<sup>th</sup> day of August 2005.

Signature of Incorporator



Allen Firouz

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Persuant to provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Diversified Professional Solutions Inc.

2. The name and address of the registered agent and office is:

**ALLEN FIROUZ**  
1717 N Bayshore Dr  
Ste 2452  
Miami, FL 33132


Signature: 

Title: President and CEO

Date: August 10, 2005

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HAVING BEEN NAMES TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 

Date: 