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FLORIDA PROFIT/NON PROFIT CORPORATION

APPENZELL DIVERSIFIED, INC.

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5.

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I The name of the corporation shall be

APPENZELL DIVERSIFIED, INC.

- ARTICLE II The purpose for which this corporation is organized is to engage in any activity that is legal under the laws of the United States and the State of Florida.
- ARTICLE III The principal place of business and mailing address of the corporation is 1405 Jean Street, Tampa, Florida 33548
- ARTICLE IV The Corporation shall have the authority to issue 1,000,000 shares of common stock in one class only, each with a par value of one tenth of one penny \$.010.
- ARTICLE V The registered agent of the corporation is THE LAW OFFICES OF NICK SPRADLIN, PLLC and the registered street address is 1405 Jean Street, Tampa, Florida 33548.
- ARTICLE VI The initial Board of Directors shall have 1 member(s) whose name(s) are as follows:

The address shall be the same as the corporation and the number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VII The initial officers of the corporation are as follows And their address will be the same as the corporation

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Oct 24 2006 1:22PM The Law Offices of Nick S 813-333-6358

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ARTICLE VII The Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE VII The incorporator of this corporation is Marianella Leon whose street address is 1405Jean St. 2nd Floor, Tampa, Fiorida 33548

Dated 10-24-00 Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Law Offices of Nick Spradlin, PLLC, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles or Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

The Law Offices of Nick Spradlin, PLLC

Nick Spradlin, (CEO) Manager

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