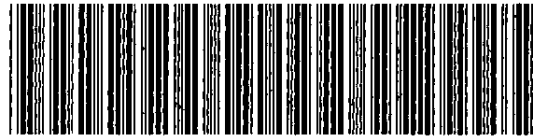


PO8000070688

(Requestor's Name)

(Address)

(Address)



700133452137

RENA HOUNOY  
1844 S MARKLEY CT.  
FT MYERS, FL 33916

07/28/08--01017--020 \*\*95.00

Special Instructions to Filing Officer:

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JUL 28 PM 3:25

APPROVED  
AND  
FILED

B. McKnight JUL 28 2008

ARTICLE OF INCORPORATION  
OF  
DIVERSIFIED ENTERTAINMENT, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JUL 28 PM 3:25

APPROVED  
AND  
FILED

The undersigned incorporation hereby forms a corporation under the laws of the State Florida as follows:

ARTICLE I.

The name and address of this principle corporation is DIVERSIFIED ENTERTAINMENT, INC.  
1844 South Markley Ct Ft Myers Florida 33916.

ARTICLE II.

PURPOSE

This corporation is organized for the purpose of engaging in general and specialized financial transactions and investment; to do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereafter, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporation, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objectives or the furtherance of such purposes or objectives of the Corporation; and to exercise those powers, rights, and procedures set fourth in chapter 607, Florida Statues, Florida General Corporation Act, and for the purposes of transacting any or all lawful business. The foregoing paragraph shall be construed as enumerating both objectives and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

ARTICLE III.

This corporation shall commence existence upon the filling of these article of Incorporation, and continue in existence perpetually thereafter.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 10,000 shares of a common class stock with \$.10 par value per share.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

1844 South Markley Ct Ft Myers, Florida 33916

The registered agent at said address is: RENA LEVATT FLOURNOY

ARTICLE VI.

INITIAL BOARD OF DIRECTORS & INCORPORATORS

This Corporation shall have one (1) Director initially. However, the number of directors may be either increased or diminished from time to time in accordance with this Corporation's by-laws, but there shall never be less than one Director.

NAME

ADDRESS

RENA LEVATT FLOURNOY

1844 South Markley Ct  
Ft. Myers, Florida 33916

ARTICLE VII.

Executed on 7/25/08, the name and address of the incorporator shall be:

RENA LEVATT FLOURNOY  
1844 South Markley Ct  
Ft. Myers, Florida 33916

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- (1). The name of the corporation is: **DIVERSIFIED ENTERTAINMENT, INC.**
- (2). The name and address of the registered agent and office is:

**RENA LEVATT FLOURNOY**  
1844 South Markley Ct  
Ft Myers Florida 33916

08 JUL 28 PM 3:25  
APPROVED  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

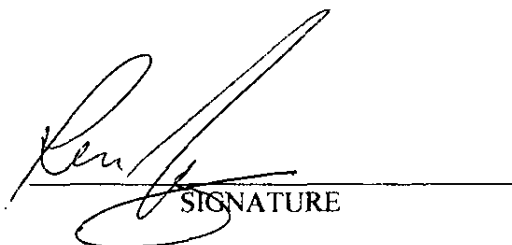
Incorporation: This 28<sup>th</sup> day of July 2008. By: **RENA LEVATT FLOURNOY.**

  
NOTARY SIGNATURE



**Jeanette Johnson**  
Commission # DD441648  
Expires July 14, 2009  
Bonded Troy Fam - Insurance, Inc. 800-365-7019

Having been name as registered Agent and to service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
SIGNATURE

07/25/2008  
DATE

Incorporator/Registered Agent