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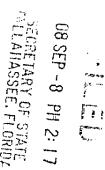
| (Requestor's Name) | | |
|---|------------------------|------|
| (Address) | | |
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| PICK-UP | MAIT | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | Certificates of Status | |
| Special Instructions to Filing Officer: | | |
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Office Use Only



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HI

September 1st, 2008

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

SUBJECT: Incorporation of Diversified International Holdings Group, Inc.

Dear Dept. Of State

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 Filing Fee, & Certificate of Status

Please proceed with incorporation of Diversified International Holdings Group, Inc.

FROM:

Jonathan Kremner 6329 Hwy 301 S

Riverview, Florida, 33578 Daytime Telephone number

813 677 1112

ARTICLES OF INCORPORATION 18 SEP -8 PM 2: 17 In compliance with Chapter 607 and/or Chapter 621, F.S.

SECRETARY OF STATE ELLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Diversified International Holdings Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address is: 6329 Hwy 301 S., Riverview, Florida, 33578

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is to engage in all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Cosmina Dana Shelton, President, Secretary, Treasurer 6329 Hwy 301 S Riverview, Florida, 33578

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Jonathan Kremner 6329 Hwy 301 S Riverview, Florida, 33578

08 SEP -8 PM 2:17

SECRETARY OF STATE

LI AHASSEE, FLORIE.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jonathan Kremner 6329 Hwy 301 S Riverview, Florida, 33578

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

sext 1 0

Signature/Incorporator

Date