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FLORIDA PROFIT/NON PROFIT CORPORATION

Diversified Marketing Specialists, Inc.

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DIVERSIFIED
MARKETING
SPECIALISTS, LLC

(813) 949-2488 • Fax (775) 371-7461

October 17, 2008

Florida Department of State
Attn: Department of Corporations
Tallahassee, Florida

Re: Release of Diversified Marketing Specialists Name

Dear Sir or Madame:

Please be advised that the undersigned, as the sole Manager and the sole Member of Diversified Marketing Specialists, LLC (the "Company"), have filed Articles of Dissolution on the Company with the State of Florida and, notwithstanding the six (6) month right of the Company to use the Company name following dissolution, the undersigned does hereby release any and all right, title, and interest that the Company may have in the Company name of "Diversified Marketing Specialists" in the State of Florida and does hereby consent that the name may be used by Carol D. Carrier as the Incorporator of Diversified Marketing Specialists, Inc. For reference purposes, the undersigned will serve as a Vice President in the new corporate entity. Thank you.

Diversified Marketing Specialists, LLC

By:


John E. Mitsch, as Sole Manager and Member

**ARTICLES OF INCORPORATION
OF
DIVERSIFIED MARKETING SPECIALISTS, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article 1 - Name and Address

The name of this Corporation shall be Diversified Marketing Specialists, Inc. and the principal place of business shall be 19239 N. Dale Mabry Hwy., Unit 307, Lutz, Florida 33548, or at such other place as may be designated by the Board of Directors.

Article 2 - Commencement of Business

The corporation shall commence as of the filing of these Articles of Incorporation and the corporation shall continue to exist perpetually.

Article 3 - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

Article 4 - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 19239 N. Dale Mabry Hwy., Unit 307, Lutz, Florida 33548, and the initial registered agent at that address is Carol D. Carrier.

Article 5 - Initial Officers & Directors

The initial Officers and Directors are as follows:

President, Secretary, Treasurer
& Director
Vice President

Carol D. Carrier
John E. Mitsch

Article 6 - Incorporator

The name and address of the person signing these Articles as the incorporator is Carol D. Carrier, located at 19239 N. Dale Mabry Hwy., Unit 307, Lutz, Florida 33548.


EXECUTED BY the undersigned this 17th day of October, 2008

"Incorporator"


Carol D. Carrier

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SECRETARY
OF THE
STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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 607.0505 FLORIDA STATUTES.


Carol D. Carrier, Registered Agent
Date: October 17th, 2008