

**Electronic Articles of Incorporation
For**

P09000013238
FILED
February 11, 2009
Sec. Of State
jshivers

DIVERSIFIED WAFER RESOURCES CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIVERSIFIED WAFER RESOURCES CORPORATION

Article II

The principal place of business address:

222 JUPITER STREET
SUITE C
JUPITER, FL. US 33458

The mailing address of the corporation is:

222 JUPITER STREET
SUITE C
JUPITER, FL. US 33458

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

MARIA JOVANO
UNION SQUARE
BLDG. 4100, STE. 341
PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIA JOVANOVA

Article VI

The name and address of the incorporator is:

MARIA JOVANOVA
UNION SQUARE
BLDG. 4100, STE. 341
PALM BEACH GARDENS, FL 33410

Incorporator Signature: MARIA JOVANOVA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANDREW L AUGUST
12489 184TH CT. N.
JUPITER, FL. 33478 US

Title: VP
DYLAN J AUGUST
UNION SQUARE, BLDG. 4100, STE. 341
PALM BEACH GARDENS, FL. 33410 US