

**Electronic Articles of Incorporation
For**

P09000025833
FILED
March 20, 2009
Sec. Of State
cgolden

DIVERSIFIED ENERGY, INC.

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 ENERGY, INC.

Article II

The principal place of business address:
1433 NORTHWEST 112TH WAY
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:
1433 NORTHWEST 112TH WAY
CORAL SPRINGS, FL. US 33071

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:
100

Article V

The name and Florida street address of the registered agent is:
AMANDA MURPHY
7646 BRIAR CLIFF CIRCLE
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: AMANDA MURPHY

Article VI

The name and address of the incorporator is:

DAVID B. LANTER
2101 NW CORPORATE BLVD. #317

BOCA TAON, FL 33431

Incorporator Signature: DAVID B. LANTER

Article VII

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

Title: P
AMANDA MURPHY
7646 BRIAR CLIFF CIRCLE
LAKE WORTH, FL. 33467 US

Title: VP
RICHARD SCHERRER
4836 SW 163RD AVE
SOUTHWEST RANCHES, FL. 33331 US

Title: VP
TODD LAMOUREUX
14704 75TH LANE N
LOXAHATCHEE, FL. 33470 US