

**Electronic Articles of Incorporation  
For**

P09000035561  
FILED  
April 21, 2009  
Sec. Of State  
dwhite

DIVERSE HOLDINGS GROUP, 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:

DIVERSE HOLDINGS GROUP, INC.

**Article II**

The principal place of business address:

2900 OVERSEAS HIGHWAY  
MARATHON, FL. US 33050

The mailing address of the corporation is:

PO BOX 432031  
BIG PINE KEY, FL. US 33043

**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:

1000

**Article V**

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

BARNES AND COHEN, CPA'S, PA  
441 NE 1ST STREET  
CRYSTAL RIVER, FL. 34429

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

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Registered Agent Signature: G. MAX BARNES

### **Article VI**

The name and address of the incorporator is:

LEEANN SWAINSTON  
PO BOX 432031

BIG PINE KEY, FL 33043

Incorporator Signature: LEEANN SWAINSTON

### **Article VII**

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

Title: P  
LEEANN SWAINSTON  
PO BOX 432031  
BIG PINE KEY, FL. 33043

### **Article VIII**

The effective date for this corporation shall be:

04/20/2009