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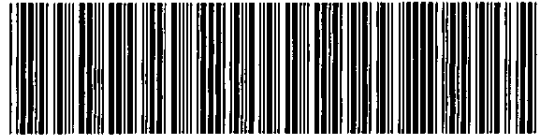
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7/07/09

**BEIL & HAY, P.A.
Attorneys at Law
12300 U.S. Highway 19
Hudson, FL 34667**

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PHONE: (727) 868-2306
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M E M O

DATE: June 29, 2009

TO: **Division of Corporations**
P.O. Box 6327
Tallahassee, FL 32314

FROM: **CEDRIC P. HAY, ESQ./** Diane

RE: **Incorporation of S & B Diversified Enterprises, Inc.**

MESSAGE: Enclosed please find the original and one copy of Articles of Incorporation for the above named company, together with our check in the amount of \$78.75 to cover the filing fees for the company.

If you have any questions, please contact our office.
Thank you.

LAW OFFICES OF BEIL & HAY, P.A.

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ARTICLES OF INCORPORATION

OF

S & B DIVERSIFIED ENTERPRISES, INC.

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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following:

ARTICLE ONE

The name of the corporation shall be **S & B DIVERSIFIED ENTERPRISES, INC.**

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares that the corporation has authority to issue is One Thousand (1,000). All shares shall be common shares with no par value.

ARTICLE FIVE

The initial street address of the principal office of this corporation is 7206 Southwind Drive, Hudson, FL 34667. The Board of Directors may from time to time designate such other addresses and places for the principal office of this corporation as it sees fit.


ARTICLE SIX

The resident agent for the service of process shall be **CEDRIC P. HAY, ESQ.**, 12300 U.S. Highway 19 N., Hudson, Florida 34667.

ARTICLE SEVEN

ACKNOWLEDGMENT:

Having been named to accept service of process on behalf of the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.


CEDRIC P. HAY, ESQ.

ARTICLE EIGHT

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors, who shall hold office until (a) successor(s) is/are elected and has/have qualified, are as follows:

RICHARD G. SALO
7206 Southwind Drive
Hudson, FL 34667

GLEN W. BEAM
3298 Beaver Avenue
Spring Hill, FL 34609

ARTICLE NINE

The name and address of the incorporator is:

RICHARD G. SALO
7206 Southwind Drive
Hudson, FL 34667

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ARTICLE TEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.


20th **IN WITNESS WHEREOF,** I have hereunto subscribed my name this day of June, 2009.

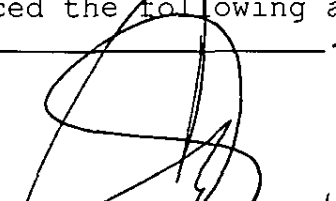

RICHARD G. SALO

**STATE OF FLORIDA
COUNTY OF PASCO**

THE FOREGOING instrument was subscribed and acknowledged before me, the undersigned authority, this 20th day of June, 2009, by **RICHARD G. SALO**, who produced the following as identification:

personally known

NOTARY PUBLIC-STATE OF FLORIDA
 Cedric P. Hay
Commission # DD568292
Expires: AUG. 01, 2010
BONDED THRU ATLANTIC BONDING CO., INC.


CEDRIC P. HAY
Notary Public