

**Electronic Articles of Incorporation
For**

P11000093212
FILED
October 25, 2011
Sec. Of State
cgolden

DIVERSIFIED CAPITAL STRATEGIES, 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 CAPITAL STRATEGIES, INC.

Article II

The principal place of business address:

12445 ROCKLEDGE CIRCLE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

12445 ROCKLEDGE CIRCLE
BOCA RATON, FL. 33428

Article III

The purpose for which this corporation is organized is:

CREATE CAPITAL STRUCTURES FOR BUSINESSES

Article IV

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

600

Article V

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

RANDALL S APPEL
12445 ROCKLEDGE CIRCLE
BOCA RATON, FL. 33428

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

Registered Agent Signature: RANDALL S. APPEL

Article VI

The name and address of the incorporator is:

RANDALL S. APPEL
12445 ROCKLEDGE CIRCLE

BOCA RATON, FL. 33428

Electronic Signature of Incorporator: RANDALL S. APPEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
RANDALL S APPEL
12445 ROCKLEDGE CIRCLE
BOCA RATON, FL. 33428

Title: VP
DAVID A ZIMMERMAN
23172 VIA STEL
BOCA RATON, FL. 33433

Title: CFO
BARRY BILMES
5097 DULCE COURT
PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

10/25/2011