

**Electronic Articles of Incorporation
For**

P12000049024
FILED
May 29, 2012
Sec. Of State
bmcknight

DIVERSIFIED RESOURCES 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 RESOURCES INC.

Article II

The principal place of business address:

2503 B HWY 77
PANAMA CITY, FL. 32405

The mailing address of the corporation is:

2318 W 27TH STREET
PANAMA CITY, FL. 32405

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:

WILLIAM D MANDEVILLE
2318 W 27TH STREET
PANAMA CITY, FL. 32405

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

Registered Agent Signature: WILLIAM D MANDEVILLE

Article VI

The name and address of the incorporator is:

WILLIAM D MANDEVILLE
2318 W 27TH STREET

PANAMA CITY, FLORIDA 32405

Electronic Signature of Incorporator: WILLIAM D MANDEVILLE

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: P
WILLIAM D MANDEVILLE
2318 W 27TH STREET
PANAMA CITY, FL. 32405

Title: VP
CHRISTINA E MANDEVILLE
2318 W 27TH STREET
PANAMA CITY, FL. 32405

Article VIII

The effective date for this corporation shall be:

05/25/2012