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FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL IN

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-000018-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DIVERSIFIED SPECIALTIES INC.

FAX AUDIT NUMBER: H95000000657

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/17/1995

TIME REQUESTED: 10:47:13

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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EFFECTIVE DATE

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CHARGE

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**Articles of Incorporation
of
Diversified Specialties Inc.**

Article I. Name

The name of this Florida corporation is Diversified Specialties Inc.

Article II. Address

The mailing address of the Corporation is:

Diversified Specialties Inc.
18524 NW 67th Avenue, Suite 145
Miami, FL 33015

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

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CORPORATE CREATIONS
JAN 17 1995

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

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401 Ocean Drive, Suite 312
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EFFECTIVE DATE

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Matthew J. Bennett

Article VI. Incorporator

The name and address of the Incorporator is:

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139

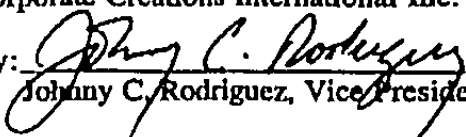
Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of January 17, 1995.

The authorized representative of the Incorporator executed these Articles of Incorporation on January 17, 1995.

Corporate Creations International Inc.

By:


Johnny C. Rodriguez, Vice President

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Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0886

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
Diversified Specialties Inc.

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc./

By: Johnny C. Rodriguez
Johnny C. Rodriguez, Vice President

Date: January 17, 1995

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