

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
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CSC networks

MAIL TO:
P.O. BOX 5028
TALLAHASSEE, FL 32314

P95000015607

800-342-8086

ACCOUNT NO. : 072100000032

REFERENCE : 548216 80371A

AUTHORIZATION :

COST LIMIT : \$ 70.00

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SECRET
TALLAHASSEE, FLORIDA

ORDER DATE : February 24, 1995

ORDER TIME : 9:41 AM

ORDER NO. : 548216

600001414756

CUSTOMER NO: 80371A

CUSTOMER: Beth E. Linzner, Esq
BETH E. LINZNER, ESQ

Suite 205
2900 North Military Trail
Boca Raton, FL 33431

DOMESTIC FILING

P95000015607

NAME: DIVERSIFIED INFORMATION AND
LICENSING, INC.

RECEIVED
95 FEB 24 AM 11:08
DIVISION OF CORPORATION

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

Th
2-24-95
01

ARTICLES OF INCORPORATION
OF

DIVERSIFIED INFORMATION AND LICENSING, INC.

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Diversified Information and Licensing, Inc.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1983).

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Thousand (1000) shares, which shares shall have a par value of zero.

ARTICLE IV

This Corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation is 11645 Biscayne Boulevard - Suite 306B, North Miami Beach, Florida 33181.

FILED
95 FEB 24 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and addresses of the initial director are: Philip Bergman, Michael Richter and Brooks McCarthy whose address shall be 11645 Biscayne Boulevard - Suite 306B, North Miami Beach, Florida 33181.

ARTICLE VII

The name and street address of the subscriber to these Articles of Incorporation is: Michael Richter, 11645 Biscayne Boulevard - Suite 306B, North Miami Beach, Florida 33181.

ARTICLE VIII

The Corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE IX

The initial registered agent of this Corporation and his street address is as follows: Michael Richter, 11645 Biscayne Boulevard - Suite 306B, North Miami Beach, Florida 33181.

ARTICLE X

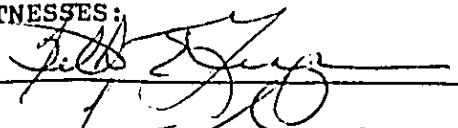
These Articles of Incorporation may be amended or repealed as provided by law.

ARTICLE XI

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22nd day of February, 1995.

WITNESSES:

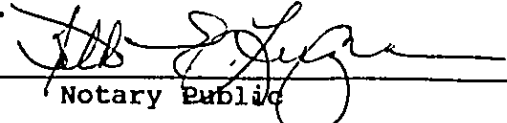



_____ Michael Richter

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Michael Richter, who is personally known to me and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid, this 22nd day of February, 1995.


_____ Notary Public

My commission expires:



OFFICIAL SEAL
BETH E. LINZNER
MY COMMISSION EXPIRES
OCTOBER 10, 1996

REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Diversified Information and Licensing, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation has named Michael Richter as its agent to accept service of process within the State of Florida.

SIGNATURE: 

Michael Richter

TITLE: Director

DATE: 2/20/95

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Dated: 2/20/95

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95 FEB 24 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA