

945000042/50  
MANELLA, KLAPHOLZ & HOCHSZTEIN, P.A.

Attorneys at Law

ROSS MANELLA\*  
JOSEPH P. KLAPHOLZ\*\*  
FRED HOCHSZTEIN  
ARNOLD ILOVITCH (1946-1992)  
\* ALSO MEMBER OF THE  
QUEBEC BAR

\*\* ALSO MEMBER OF THE  
MARYLAND BAR

2206 HOLLYWOOD BLVD., HOLLYWOOD, FL 33020-8738  
HOLLYWOOD/FT. LAUDERDALE: (305) 925-3355  
MIAMI: (305) 940-8015  
FAX: (GENERAL) (305) 923-9392  
FAX: (REAL ESTATE) (305) 923-0185

May 17, 1995

400001495724  
-05/22/95--01066--004  
\*\*\*122.50 \*\*\*122.50

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: FILING NEW CORPORATION - DIVERSIFIED CONSULTATION SERVICE, INC.

Dear Sir/Madam,

Enclosed herewith please find a check in the amount of \$122.50 which represents the filing fee and the Articles of Incorporation for the following new corporation:

DIVERSIFIED CONSULTATION SERVICE, INC.

Kindly file the above named company and send one stamped copy to our office envelope enclosed.

Trusting you will find the attached Articles of Incorporation in order.

Very truly yours,

ILOVITCH, MANELLA & KLAPHOLZ, P.A.

Fred Hochsztein

FH/ld

Enclosures: 1 Check

SECRET  
TALLAHASSEE, FLORIDA  
MAY 17 1995  
AM 7:45

4075-10792  
5/23/95  
00620  
00611  
00615  
00621



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 23, 1995

FRED HOCHSZTEIN  
2206 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020-6736

SUBJECT: DIVERSIFIED CONSULTATION SERVICE, INC.  
Ref. Number: W95000010792

We have received your document for DIVERSIFIED CONSULTATION SERVICE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 795A00026132

# MANELLA, KLAPHOLZ & HOCHSZTEIN, P.A.

*Attorneys at Law*

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FAX: (REAL ESTATE) (305) 923-0185

May 25, 1995

Terry Buckley  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: DIVERSIFIED CONSULTATION SERVICE, INC. - Articles of  
Incorporation


Dear Ms. Buckley,

We are in receipt of your letter dated May 23, 1995. Please find enclosed the Registered Agent Designation you have requested along with the original Articles for the above named corporation.

Thank you for your help in this matter. Should you need any further information please feel free to contact me.

Very truly yours,

MANELLA, KLAPHOLZ & HOCHSZTEIN, P.A.

  
Lisa Docherty  
Corporate Department

/ld

ARTICLES OF INCORPORATION  
OF  
DIVERSIFIED CONSULTATION SERVICE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIVERSIFIED CONSULTATION SERVICE, INC.

The address of the principal office of this corporation shall be 4111 Stirling Road, Suite 104, Fort Lauderdale, FL 33021 and the mailing address will of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2206 Hollywood Blvd., Hollywood, FL 33020, and the name of the initial registered agent of the corporation at that address is Fred Hochsztein.

RECEIVED  
JAN 31 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Nelson Stark Director	4111 Stirling Road, Suite 104 Fort Lauderdale, FL 33021
Sheila Stark Director	Same

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation and shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Nelson Stark President	4111 Stirling road, Suite 104 Fort Lauderdale, FL 33021
Sheila Stark Secretary/Treasurer	Same

ARTICLE VIII. INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or agent of any former officer, director, employee, or agent to the extent permitted by law.

ARTICLE IX. RESTRICTION ON NEW STOCK

No new corporate shares of any class shall be authorized or issued without the express written unanimous consent of the shareholders. Minority shareholders shall consent to authorization and issuance of additional shares where minority interest are satisfactorily protected from dilution of their interest without requirement of additional consideration for such protection.

ARTICLE X. MEETINGS BY CONFERENCE CALL

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone call as provided by law, but regular meetings of the Board of Directors must be attended in fact and in person by each candidate.

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Fred Hochsztein, Esq.  
Manella, Klapholz & Hochsztein, P.A.  
2206 Hollywood Blvd.  
Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned of Manella, Klapholz & Hochsztein, P.A., has hereunto set their hand and seal of Manella, Klapholz & Hochsztein, P.A., on 5/1/75.

Manella, Klapholz & Hochsztein, P.A.

By: Fred Hochsztein

Fred Hochsztein, Esq.

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Fred Hochsztein, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

DIVERSIFIED CONSULTATION SERVICE, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: \_\_\_\_\_

  
Fred Hochsztein

# ILOVITCH, MANELLA & KLAPHOLZ, P.A.

Attorneys at Law

ARNOLD ILOVITCH (1946-1992)

MANELLA

JOHN ILOVITCH

RED HOCHSZTEIN

\* ALSO MEMBER OF THE

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MIAMI: (305) 949-8015

FAX: (305) 923-9392

FAX: (305) 923-0185

October 30, 1995

300001627143

-11/03/95--01004--017

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Division of Corporations  
Reinstatement Section  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: DIVERSIFIED CONSULTATION SERVICE, INC. - Name Change

Dear Sirs:

With reference to the above, enclosed herewith please find 3 original Articles of Incorporation and Written Consent of Shareholders duly completed and signed, together with a check in the amount of \$ 87.50 payable to the Department of State, which sum represents the required filing fee to record the name change of the above referenced corporation.

Please return 1 certified copy in the enclosed self-addressed envelop.

Should you have any question(s) or require additional information, please do not hesitate to contact our office.

Thank you for your courtesy and cooperation.

Very truly yours

MANELLA, KLAPHOLZ & HOCHSZTEIN, P.A.

*Lisa Docherty*

Lisa Docherty  
Corporate Department

FH/ld  
Enclosure - 1 Check

*Handwritten notes and signatures:*  
WM  
P. Manella  
11/1/95  
[Signature]

ARTICLES OF AMENDMENT

Article I of the Articles of Incorporation of

Diversified Consultation Service, Inc.

a Florida corporation, is hereby amended to read as follows:

ARTICLE I

The name of this corporation shall be Diversified Consultation Services, Inc.

The foregoing amendment was adopted by all of the Shareholders of this corporation on the 14th day of September, 1995.

Nelson Stark, President

STATE OF FLORIDA }  
                          } ss  
COUNTY OF BROWARD }

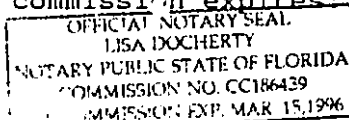
BEFORE ME, the undersigned authority, duly authorized to administer oaths and accept acknowledgments, personally appeared Nelson Stark of \_\_\_\_\_ who: 1). Produced the following identification; \_\_\_\_\_; or (2). Is personally known by me and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State this 30th day of October, 1995.

Lisa Docherty

NOTARY PUBLIC

May commission expires:



corporat.doc\amendmnt.art

P95000042150

DIVERSIFIED CONSULTATION SERVICES, INC.  
1017-A South University Drive  
Suite # 155  
Plantation, Florida 33324

May 2, 1996

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Change of Address  
Document Number P95000042150  
EIN: 65-0586242

Gentlemen:

Please change the address presently on your records to  
the following:


DIVERSIFIED CONSULTATION SERVICES, INC.  
1017-A South University Drive  
Suite # 155  
Plantation, Florida 33324

Enclosed please find a copy of this letter. Please  
acknowledge that the change was made and return the "copy" in  
the stamped self-addressed envelope.

Thank you for your cooperation in this matter.

Very truly yours,

DIVERSIFIED CONSULTATION  
SERVICES, INC.

  
By: Nelson Stark  
President

NS:s  
enclosure: copy of this letter

updated Lc 5/6/96