

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9071
904-222-0991 FAX

800-342-8086



PS000044746

ACCOUNT NO. : 0721000000032

REFERENCE : 613061 126060A

AUTHORIZATION :

COST LIMIT : 0

ORDER DATE : June 9, 1995

ORDER TIME : 11:35 AM

ORDER NO. : 613061

CUSTOMER NO: 126060A

CUSTOMER: Dolores K. Sanchez, Esq
DOLGRES K. SANCHEZ, P.A.

Suite 316, Box B-1
4701 North Federal Highway
Lighthouse Pt., FL 33064

800001510188
06/09/95-01050-020
***122.50 ***122.50

DOMESTIC FILING

NAME: AMERICAN DIVERSIFIED
CORPORATION

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: _____

JUN 9 1995 BSB
FILED
95 JUN -9 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMERICAN DIVERSIFIED CORPORATION

FILED
95 JUN -9 PM 3:47

ARTICLE I

The name of this corporation shall be AMERICAN DIVERSIFIED CORPORATION.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares of Common Stock having a normal or par value of One Dollar and No/100 (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

ARTICLE IV

The initial Registered Office of this corporation shall be 4701 N. Federal Highway Suite 316, Lighthouse Point, FL 33064. The initial registered agent of this corporation shall be Dolores K. Sanchez, Esquire.

ARTICLE IV

The number of directors constituting the initial Board of Directors shall be one (3). The name and address of the persons serving on the initial Board of Directors is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|--|--|
| JEAN G. LEBEL (CEO) | 4701 N. Federal Highway Suite 330 Lighthouse Point, FL 33064 |
| MALCOLM COOPER (Chairman/Sec/Treas) | 4701 N. Federal Highway Suite 330 Lighthouse Point, FL 33064 |
| SHAWN S. JADUN (President) | 4701 N. Federal Highway Suite 330 Lighthouse Point, FL 33064 |

The number of Directors may be increased or decreased from time to time by a unanimous resolution of the Stockholders but shall never be less than one (1).

ARTICLE VI

The name and address of the Incorporator of these Articles of Incorporation is:

SHAWN S. JADUN 4701 N. Federal Highway
Suite 330
Lighthouse Point, FL 33064

ARTICLE VII

The principal office and mailing address of the corporation is 4701 N. Federal Highway, Suite 316, Lighthouse Point, FL 33064.

ARTICLE VIII

The corporation shall have perpetual existence.

ARTICLE IX

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE X

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

The power to adopt, amend, alter, or repeal the by-laws of this corporation shall be vested in the Directors and Shareholders provided that such amendment is in compliance with the Laws of Florida.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this _____ day of June, 1995


Shawn S. Jadun

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

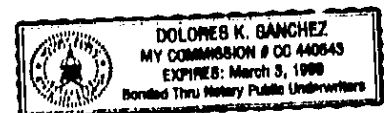
I HEREBY CERTIFY that on this day, in the State and County named above, before me, an officer duly authorized and acting, personally appeared Shawn S. Jadun who is known to me personally or who has produced a Florida Driver's License as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation for the purposes and reasons set out therein.

WITNESS my hand and official seal this 15th day of June 1995.



Notary Public, State of Florida
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT



I, Dolores K. Sanchez, Esquire, designated as Registered Agent of AMERICAN DIVERSIFIED CORPORATION in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV, to-wit: 4701 N. Federal Highway, Suite 316, Lighthouse Point, FL 33064.



Dolores K. Sanchez