

P95000059889

LEGAL SERVICES OF BRYNARD
1701 S. HARBOR CITY BLVD.
MELBOURNE, FLORIDA 32901
FAX (407) 984-9070

(407) 760-1754
(407) 760-1271

(407) 722-9119
(407) 722-3313

Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32301

July 25, 1995

Re: Diversified Global Investments, Inc.

Dear Sir/Madam,

Enclosed are an original and one (1) copy of the Articles of Incorporation of the above named Corporation. In addition please find a check in the amount of \$127.50.

Please file the original and return a certified copy to the undersigned at the address stated above.

Sincerely,

900001553759
-08/07/95--01013--003
****122.50 ****122.50

Judith Goethe
Legal Document Typist

enclosures

SHARON L. JALA

AUG -3 1995

W95-15231

WE ARE A DOCUMENT TYPING SERVICE
WE DO NOT GIVE LEGAL ADVISE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 28, 1995

JUDITH GOETHE
LEGAL SERVICES OF BREVARD
1701 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901

SUBJECT: DIVERSIFIED GLOBAL INVESTMENTS, INC.
Ref. Number: W95000015231

We have received your document for DIVERSIFIED GLOBAL INVESTMENTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent	
Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 395A00035895

ARTICLES OF INCORPORATION
OF
DIVERSIFIED GLOBAL INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be DIVERSIFIED GLOBAL INVESTMENTS, INC.

ARTICLE TWO: DURATION: The term of existence of the corporation is perpetual.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. DIVERSIFIED GLOBAL INVESTMENTS, INC. also may own, buy, and sell parts or all of other businesses, real estate, and investments; conduct research; develop equipment; design, construct, own, sell, and lease equipment; and hold patents. DIVERSIFIED GLOBAL INVESTMENTS, INC. may do writing of all types, including printing, publishing, distributing, buying, and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures, and spin-offs that are legally available.

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is one hundred (100) shares, all of which shall be common shares with a par value of no par value.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the initial Registered Office of the corporation is 1080 Park Ridge Place, Melbourne, Florida 32940, and the name of the Registered Agent is Lucien H. Trip.

ARTICLE SIX: DIRECTORS: The Board of Directors of the corporation shall consist of no less than ONE and no more than FOUR members.

95 AUG-3 11 11 AM '95
ALLIANCE FOR FLORIDA

The names and addresses of the initial Board of Directors is:

Lucien H. Trip
1080 Park Ridge Place
Melbourne, FL 32940

Dan S. Ayars
300 Columbia Drive #2508
Cape Canaveral, FL 32920

ARTICLE SEVEN: INCORPORATION: The incorporator of the corporation and the subscriber to these Articles of Incorporation is:

Lucien H. Trip
1080 Park Ridge Place
Melbourne, FL 32940

Dan S. Ayars
300 Columbia Drive #2508
Cape Canaveral, FL 32920

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION: The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve, and/or adopt these amendments to these Articles of Incorporation.

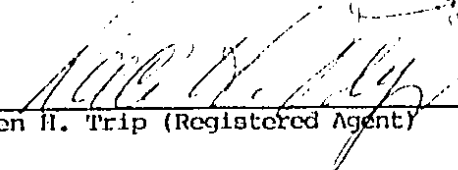
ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation is: 1080 Park Ridge Place, Melbourne, Florida 32940 and the mailing address is: THE SAME AS ABOVE.

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

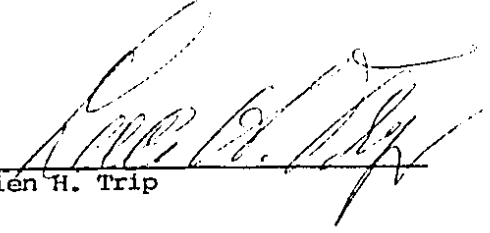
DIVERSIFIED GLOBAL INVESTMENTS, INC., a Florida corporation, pursuant to Florida Statute 48.091, and its Articles of Incorporation, hereby designates LUCIEN H. TRIP whose address is 1080 Park Ridge Place, Melbourne, Florida 32940 as its Registered Agents and Registered Office for the service of process as required by law.

I, **LUCIEN H. TRIP** of 1080 Park Ridge Place, Melbourne, Florida 32940 having been named in the foregoing Designation of Registered Agent by **DIVERSIFIED GLOBAL INVESTMENTS, INC.**, a Florida corporation and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation, and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law, and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.


Lucien H. Trip (Registered Agent)

DATED this 25th day of July, 1995.

IN WITNESS WHEREOF, I have subscribed my name this 25th day of July, 1995.


Lucien H. Trip

P95000059889

328

P.O. BOX 320963
CORAL BEACH, FL 33032

10/20/96 01005-000
*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 OCT 22 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 10/22



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1996

Lucion H. Trip
P.O. Box 320963
Cocoa Beach, FL 32932

SUBJECT: DIVERSIFIED GLOBAL INVESTMENTS, INC.
Ref. Number: P95000059889

We have received your document for DIVERSIFIED GLOBAL INVESTMENTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an original signature on the resignation. We cannot accept a photocopy.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 596A00046041

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

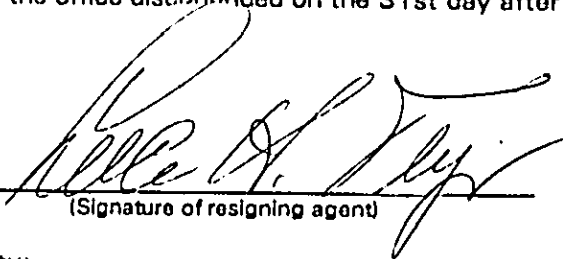
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, LUCIEN H. TRIP
(Name of registered agent)

hereby resigns as Registered Agent for DIVERSIFIED GLOBAL INVESTMENTS, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
96 OCT 22 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314