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PUBLIC ACCESS SYSTEM
(((H95000010334))) ELECTRONIC COVER SHEET
T: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATION KIT COMPANY
DEPARTMENT OF STATE 1492 FLAGLER ST
STATE OF FLORIDA SUITE 200
109 EAST GADSDEN ST
TALLAHASSEE, FL 32399 CONTACT: RAY STORMON
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000010334))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: M.S.P. TRADING, INC.
FAX AUDIT NUMBER: H95000010334 CURRENT STATUS: REQUESTED
DATE REQUESTED: 09/15/1995 TIME REQUESTED: 10:58:18
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072450003255

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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M.S.P. TRADING, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation shall be:

M.S.P. TRADING, INC.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - STOCK

This corporation is authorized to issue 500 shares of common stock, each having a par value of \$1.00 which shall be designated common shares.

ARTICLE V - ADDRESS

The initial address of the principal office of the corporation is 11664 S.W. 91st Terrace, Miami, Florida 33176, and the name of the initial registered agent of this corporation is:

MICHAEL PERDEW
11664 S.W. 91st Terrace
Miami, Florida 33176

Robert G. Corirossi
2000 S. Dixie Hwy * 101
Miami, FL 33133
(305) 854 2530
FL. Bar No. 350184

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TALLAHASSEE, FLORIDA

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ARTICLE VI - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

MICHAEL PERDEW
11664 S.W. 91st Terrace
Miami, Florida 33176
President/Secretary

SANDRA PASTER PERDEW
11664 S.W. 91st Terrace
Miami, Florida 33176
Vice President/Treasurer

ARTICLE VII - SUBSCRIBERS

The name of the subscribers to these Articles of Incorporation are as follows:

| | |
|---------------------|------------|
| Michael Perdew | 250 shares |
| Sandy Paster Perdew | 250 shares |

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE IX - DIRECTORS' COMPENSATION



The Shareholders of this corporation shall have the exclusive authority to fix the compensation of the Director of this Corporation.

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ARTICLE X - AMENDMENT


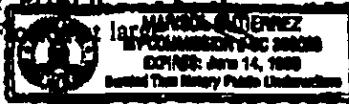
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.


MICHAEL PERDEW

SANDRA PASTER PERDEW

STATE OF FLORIDA)
)
COUNTY OF DADE) SS:

BEFORE ME the undersigned authority, appeared **MICHAEL PERDEW AND SANDRA PASTER PERDEW**, personally known to me to be the individuals described herein and who acknowledged before me that she executed the foregoing for the purposes therein expressed.

SWORN AND SUBSCRIBED to before me this 15 day of September, 1995.


NOTARY PUBLIC
State of Florida
 **MARCO ANTONIO**
BY COMMISSION # 20000
EXPIRES: June 14, 1998
Noted Two Notary Public Underlines

My Commission Expires:

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

M.S.P. TRADING, INC.

2. The name and address of the Registered Agent and Office:

**MICHAEL PERDEW
11664 S.W. 91st Terrace
Miami, Florida 33176**


MICHAEL PERDEW

Date: 9/15/95

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


MICHAEL PERDEW

Date: 9/15/95

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TALLAHASSEE, FLORIDA

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EMPIRE CORPORATE KIT

9.06/07

PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 000 94
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 641-3694
FAX: (305) 541-3770
(((H96000010746))) DOCUMENT TYPE: BASIC AMENDMENT

NAME: M.S.P. TRADING, INC.
FAX AUDIT NUMBER: H96000010746 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/02/1996 TIME REQUESTED: 10:45:49
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 2, 1996

M.S.P. TRADING, INC.
11664 S.W. 91ST TERRACE
MIAMI, FL 33176

SUBJECT: M.S.P. TRADING, INC.
REF: P95000071832

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and capacity of the person signing the document must be noted beneath or opposite the 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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: E96000010746
Letter Number: 596A00037087

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
M.S.P. TRADING, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on September 15, 1995 and assigned document number P95000071532.

FIRST: The name of the corporation is amended:

FLORIDA DIVERSIFIED, INC.

SECOND: Article V of the Articles of Incorporation is hereby amended as follows: The mailing address of the Corporation shall be:

150 S. E. 2nd Ave., Suite 1112-A, Miami, Florida, 33131.

THIRD: Article VI of the Articles of Incorporation is hereby amended as follows: The Director/Vice President/Treasurer and his address is:

Barry Leibowitz, 10670 N.W. 17th Place, Plantation, Florida, 33322.

FOURTH: Article VII of the Articles of Incorporation is hereby amended as follows:

The name of the subscribers to these Articles of Incorporation are as follows:

| | |
|-----------------|-------------|
| Michael Perdew | 250 shares |
| Barry Leibowitz | 250 shares. |

FIFTH: The amendment was adopted by the Board of Directors on the 2nd day of August, 1996. Shareholders action was not required to file this Amendment.

SIXTH: No stock has yet been issued in the corporation.

DATED: August 2, 1996.

M.S.P. TRADING, INC.

Robert G. Corirosi, Esq.
 2000 S Dixie Hwy # 202
 Miami, FL 33133
 (305) 854-3530
 Fdn. 330184

By

Michael Perdew

Director

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